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**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:06-cv-00960-RCL**

INSTITUTE FOR POLICY STUDIES v. UNITED STATES  
CENTRAL INTELLIGENCE AGENCY  
Assigned to: Chief Judge Royce C. Lamberth  
Cause: 05:552 Freedom of Information Act

Date Filed: 05/23/2006  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**INSTITUTE FOR POLICY STUDIES**

represented by **Andrea C. Ferster**  
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*PRO HAC VICE*

V.

**Defendant****UNITED STATES CENTRAL  
INTELLIGENCE AGENCY**

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**TERMINATED: 02/24/2008**

| Date Filed | #        | Docket Text   |
|------------|----------|---|
| 05/23/2006 | <u>1</u> | COMPLAINT against UNITED STATES CENTRAL INTELLIGENCE AGENCY (Filing fee \$ 350) filed by INSTITUTE FOR POLICY STUDIES.(lc, ) (Entered: 05/24/2006)                            |
| 05/23/2006 | <u>2</u> | LCvR 7.1 – CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by INSTITUTE FOR POLICY STUDIES (lc, ) (Entered: 05/24/2006)                           |
| 05/23/2006 |          | SUMMONS (3) Issued as to UNITED STATES CENTRAL INTELLIGENCE AGENCY, U.S. Attorney and U.S. Attorney General (lc, ) (Entered: 05/24/2006)                                      |
| 06/15/2006 |          | Summons (1) Reissued as to UNITED STATES CENTRAL INTELLIGENCE AGENCY. (lc, ) (Entered: 06/15/2006)  |
| 06/20/2006 | <u>3</u> | NOTICE of Appearance by Andrea McBarnette on behalf of all defendants (McBarnette, Andrea) (Entered: 06/20/2006)  |
| 06/20/2006 | <u>4</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on Attorney General. Date of Service Upon Attorney General May 30, 2006. (Messineo, Carl) (Entered: 06/20/2006) |
| 06/20/2006 | <u>5</u> | SUMMONS Returned Executed as to U.S. Attorney on May 30, 23006 by INSTITUTE FOR POLICY STUDIES. (Messineo, Carl) Modified on 6/20/2006 (lc, ). (Entered: 06/20/2006)          |

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| 06/22/2006 | <u>6</u>  | MOTION for Extension of Time to File Answer by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (McBarnette, Andrea) (Entered: 06/22/2006)   |
| 06/30/2006 | <u>7</u>  | NOTICE ( <i>Praecipe</i> ) by INSTITUTE FOR POLICY STUDIES re <u>6</u> MOTION for Extension of Time to File Answer (Messineo, Carl) (Entered: 06/30/2006)  |
| 07/02/2006 |           | MINUTE ORDER granting <u>6</u> Motion for Extension of Time to Answer (Kennedy, Henry) (Entered: 07/02/2006)   |
| 07/03/2006 | <u>8</u>  | SUMMONS Returned Executed by INSTITUTE FOR POLICY STUDIES. UNITED STATES CENTRAL INTELLIGENCE AGENCY served on 5/30/2006, answer due 6/29/2006. (Messineo, Carl) (Entered: 07/03/2006)   |
| 07/11/2006 | <u>9</u>  | ENTERED IN ERROR.....Consent MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Brian Gaffney. :Address– Law Offices of Brian Gaffney, 605 Market Street, Suite 505, San Francisco, CA 94105. Phone No. – (415) 442–0711. Fax No. – (415) 442–0713 by INSTITUTE FOR POLICY STUDIES. (Attachments: # <u>1</u> Affidavit Declaration of Brian Gaffney# <u>2</u> Exhibit LCvR 7(m) Certification# <u>3</u> Text of Proposed Order)(Messineo, Carl) Modified on 7/11/2006 (lc, ). (Entered: 07/11/2006) |
| 07/11/2006 |           | NOTICE OF CORRECTED DOCKET ENTRY: re <u>9</u> Consent MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Brian Gaffney. :Address– Law Offices of Brian Gaffney, 605 Market Street, Suite 505, San Francisco, CA 94105. Phone No. – (415) 442–0711. Fax No. – (415) 442–0713 was entered in error at counsel's request and will be refiled by counsel. (lc, ) (Entered: 07/11/2006)  |
| 07/11/2006 | <u>10</u> | Consent MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Brian Gaffney. :Address– Law Offices of Brian Gaffney, 605 Market Street, Suite 505, San Francisco, CA 94105. Phone No. – (415) 442–0711. Fax No. – (415) 442–0713 by INSTITUTE FOR POLICY STUDIES. (Attachments: # <u>1</u> Affidavit Declaration of Brian Gaffney# <u>2</u> Exhibit LCvR 7(m) Certification# <u>3</u> Text of Proposed Order)(Messineo, Carl) (Entered: 07/11/2006)  |
| 07/11/2006 |           | Minute order granting <u>10</u> consent motion for admission pro hac vice. Brian Gaffney is permitted to appear pro hac vice on behalf of plaintiff, Institute of Policy Studies in the United States District Court for the District of Columbia. Signed by Judge Henry H. Kennedy, Jr., on July 11, 2006. Official paperless order (FL, ) (Entered: 07/11/2006)  |
| 07/20/2006 | <u>11</u> | Second MOTION for Extension of Time to <i>Respond to Complaint</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (McBarnette, Andrea) (Entered: 07/20/2006)  |
| 07/21/2006 | <u>12</u> | Memorandum in opposition to re <u>11</u> Second MOTION for Extension of Time to <i>Respond to Complaint</i> filed by INSTITUTE FOR POLICY STUDIES. (Messineo, Carl) (Entered: 07/21/2006)  |
| 07/24/2006 |           | Minute order granting <u>11</u> defendant's motion for enlargement of time. Defendant shall have up to and including August 3, 2006, to answer, move or otherwise respond to plaintiff's complaint. Signed by Judge Henry H. Kennedy, Jr., on July 24, 2006. Official paperless order (FL, ) (Entered: 07/24/2006)   |
| 07/24/2006 |           | Set/Reset Deadlines: Answer due by 8/3/2006. (adc) (Entered: 07/24/2006)   |
| 08/03/2006 | <u>13</u> | ANSWER to Complaint by UNITED STATES CENTRAL INTELLIGENCE AGENCY. Related document: <u>1</u> Complaint filed by INSTITUTE FOR POLICY STUDIES.(McBarnette, Andrea) (Entered: 08/03/2006)  |
| 08/04/2006 |           | Set Deadlines/Hearings: An Initial Status Conference is scheduled for 9/27/2006 at 11:30 A.M. in Courtroom 27, Annex Building, Sixth Floor before Judge Henry H. Kennedy. Parties are to meet and confer and file their Joint Local 16.3 Report prior to scheduled hearing date. (jwd) (Entered: 08/04/2006)   |
| 08/04/2006 | <u>14</u> | NOTICE of Appearance by Andrea C Ferster on behalf of all plaintiffs (Ferster, Andrea) (Entered: 08/04/2006)   |
| 08/04/2006 | <u>15</u> | NOTICE OF WITHDRAWAL OF APPEARANCE as to INSTITUTE FOR POLICY STUDIES. Attorney Carl L. Messineo terminated. (Messineo, Carl) (Entered: 08/04/2006)  |

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| 09/25/2006 | <u>16</u> | NOTICE of Telephonic Appearance by INSTITUTE FOR POLICY STUDIES (Gaffney, Brian) (Entered: 09/25/2006)   |
| 09/26/2006 | <u>17</u> | NOTICE of Defendant's Case Management Plan by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Text of Proposed Order)(McBarnette, Andrea) (Entered: 09/26/2006)   |
| 09/26/2006 | <u>18</u> | NOTICE of Case Management Plan by INSTITUTE FOR POLICY STUDIES (Attachments: # <u>1</u> Text of Proposed Order Plaintiff's Proposed CMC Order)(Gaffney, Brian) (Entered: 09/26/2006)   |
| 09/27/2006 |           | NOTICE: Initial scheduling conference set for 9/27/06 @ 11:30am is canceled. The court will issue an order setting forth deadlines. (ztj, ) (Entered: 09/27/2006)  |
| 10/17/2006 | <u>19</u> | Scheduling Order. Signed by Judge Henry H. Kennedy, Jr., on October 17, 2006. (FL, ) (Entered: 10/17/2006)   |
| 10/17/2006 |           | Set Deadlines: Dispositive Motions due by 1/15/2007. Response to Dispositive Motions due by 2/15/2007. Reply to Dispositive Motions due by 3/2/2007. Cross Motions due by 2/15/2007. Response to Cross Motions due by 3/2/2007. Reply to Cross Motions due by 3/19/2007. (tj ) (Entered: 10/17/2006)                       |
| 11/28/2006 | <u>20</u> | MOTION for Extension of Time to Produce Vaughn Index to Plaintiff by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (McBarnette, Andrea) (Entered: 11/28/2006)   |
| 12/11/2006 |           | Minute order granting <u>20</u> defendant's motion for enlargement of time to produce Vaughn Index. Defendant shall have up to and including December 15, 2006, to produce a Vaughn Index to plaintiff. Signed by Judge Henry H. Kennedy, Jr., on December 11, 2006. Official paperless order (FL, ) (Entered: 12/11/2006) |
| 01/12/2007 | <u>21</u> | MOTION to Stay Briefing by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Text of Proposed Order)(McBarnette, Andrea) (Entered: 01/12/2007)   |
| 01/13/2007 |           | MINUTE ORDER granting <u>21</u> Motion to Stay briefing schedule. The parties shall be bound by the deadlines set forth in the proposed order that accompnies the motion. SO ORDERED. (Kennedy, Henry) (Entered: 01/13/2007)   |
| 02/21/2007 | <u>22</u> | Unopposed MOTION to Stay Briefing Schedule by INSTITUTE FOR POLICY STUDIES. (Attachments: # <u>1</u> Text of Proposed Order Order re Motion to Stay SJ Briefing)(Gaffney, Brian) (Entered: 02/21/2007)   |
| 02/23/2007 |           | Minute order granting <u>22</u> : The parties shall be bound by the deadlines set forth in the proposed order that accompanies the instant motion. SO ORDERED. (Entered: 02/23/2007)   |
| 04/13/2007 | <u>23</u> | MOTION for Summary Judgment by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Affidavit First Dorn Declaration# <u>2</u> Affidavit Second Dorn Declaration# <u>3</u> Affidavit DEA Affidavit# <u>4</u> Exhibit A – M)(McBarnette, Andrea) (Entered: 04/13/2007)  |
| 05/11/2007 | <u>24</u> | Unopposed MOTION to Stay Summary Judgment Briefing until Court rules on Motion for Leave to File First Supplemental Complaint by INSTITUTE FOR POLICY STUDIES (Gaffney, Brian) (Entered: 05/11/2007)   |
| 05/11/2007 | <u>25</u> | AFFIDAVIT re <u>24</u> Unopposed MOTION to Stay Summary Judgment Briefing until Court rules on Motion for Leave to File First Supplemental Complaint by INSTITUTE FOR POLICY STUDIES. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Text of Proposed Order Order)(Gaffney, Brian) (Entered: 05/11/2007)                     |
| 05/11/2007 | <u>26</u> | Unopposed MOTION for Leave to File First Supplemental Complaint by INSTITUTE FOR POLICY STUDIES (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Gaffney, Brian) (Entered: 05/11/2007)  |
| 05/11/2007 | <u>27</u> | AFFIDAVIT re <u>26</u> Unopposed MOTION for Leave to File First Supplemental Complaint by Declarant Brian Gaffney in Support of Motion by INSTITUTE FOR POLICY STUDIES. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B – Proposed First Supplemental Complaint)(Gaffney, Brian) (Entered: 05/11/2007)              |

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| 05/14/2007 |           | Minute order granting <u>24</u> plaintiff's unopposed motion to stay current briefing schedule until court rules on motion for leave to file first supplemental complaint; and granting <u>26</u> plaintiff's notice of motion and motion for leave to file first supplemental complaint. Signed by Judge Henry H. Kennedy on May 14, 2007. Official paperless order (FL, ) (Entered: 05/14/2007)  |
| 05/14/2007 | <u>28</u> | First Supplemental COMPLAINT against UNITED STATES CENTRAL INTELLIGENCE AGENCY filed by INSTITUTE FOR POLICY STUDIES.(lc, ) Additional attachment(s) added on 5/16/2007 (nmw, ). (Entered: 05/15/2007)   |
| 06/01/2007 | <u>29</u> | ANSWER to Amended Complaint by UNITED STATES CENTRAL INTELLIGENCE AGENCY. Related document: <u>28</u> Amended Complaint filed by INSTITUTE FOR POLICY STUDIES.(McBarnette, Andrea) (Entered: 06/01/2007)   |
| 06/01/2007 | <u>30</u> | NOTICE of Errata by UNITED STATES CENTRAL INTELLIGENCE AGENCY re <u>29</u> Answer to Amended Complaint (Attachments: # <u>1</u> Exhibit Answer to Plaintiff's Supplemental Complaint)(McBarnette, Andrea) (Entered: 06/01/2007)  |
| 06/13/2007 | <u>31</u> | MOTION to Adopt Subsequent Summary Judgment Briefing Schedule by INSTITUTE FOR POLICY STUDIES (Attachments: # <u>1</u> Text of Proposed Order)(Gaffney, Brian) (Entered: 06/13/2007)   |
| 06/13/2007 | <u>32</u> | MOTION for Summary Judgment by INSTITUTE FOR POLICY STUDIES (Attachments: # <u>1</u> Memorandum in Support of Plaintiff's Summary Judgment Motion and In Opposition to Defendant's Summary Judgment Motion# <u>2</u> Statement of Facts Not in Genuine Dispute# <u>3</u> Text of Proposed Order # <u>4</u> Plaintiff's Objections to Declaration of Marilyn A. Dorn and Motion to Strike)(Gaffney, Brian) (Entered: 06/13/2007)  |
| 06/13/2007 | <u>33</u> | AFFIDAVIT re <u>32</u> MOTION for Summary Judgment <i>In Support of Plaintiffs Summary Judgment Motion &amp; In Opposition to Defendants Sum Jdgt Motion</i> by INSTITUTE FOR POLICY STUDIES. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> # <u>4</u> Exhibit F# <u>5</u> Exhibit G# <u>6</u> Exhibit H# <u>7</u> Exhibit J# <u>8</u> Exhibit K# <u>9</u> Exhibit L# <u>10</u> Exhibit M# <u>11</u> Exhibit N# <u>12</u> Exhibit O# <u>13</u> Exhibit P# <u>14</u> Exhibit Q# <u>15</u> Exhibit R# <u>16</u> Exhibit S# <u>17</u> Exhibit T# <u>18</u> Exhibit I-1# <u>19</u> Exhibit I-2# <u>20</u> Exhibit C-1# <u>21</u> Exhibit C-2# <u>22</u> Exhibit D-1# <u>23</u> Exhibit D-2)(Gaffney, Brian) (Entered: 06/13/2007) |
| 06/14/2007 | <u>34</u> | RESPONSE to <u>31</u> <i>Plaintiff's Motion to Adopt Subsequent Briefing Schedule</i> filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (McBarnette, Andrea) Modified on 6/15/2007 (lc, ). (Entered: 06/14/2007)   |
| 06/18/2007 | <u>35</u> | REPLY to opposition to motion re <u>31</u> MOTION to Adopt Subsequent Summary Judgment Briefing Schedule filed by INSTITUTE FOR POLICY STUDIES. (Gaffney, Brian) (Entered: 06/18/2007)   |
| 06/25/2007 |           | Reset Deadlines: Plaintiff to file a cross motion and opposition by 7/13/07; Defendant to file a renewed summary judgment motion and opposition to cross motion by 8/6/07; Plaintiff to file its reply in support of cross motion and opposition to defendant's renewed summary judgment motion by 9/14/07; Defendant to file its reply in support of a renewed summary judgment motion by 10/1/07. (tj ) (Entered: 06/27/2007)  |
| 06/27/2007 | <u>36</u> | Scheduling Order. Signed by Judge Henry H. Kennedy, Jr., on June 25, 2007. (FL, ) (Entered: 06/27/2007)  |
| 08/03/2007 | <u>37</u> | MOTION for Extension of Time to File <i>an Opposition and a Supplement to Summary Judgment Motion</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Text of Proposed Order)(McBarnette, Andrea) (Entered: 08/03/2007)  |
| 08/08/2007 | <u>38</u> | Order denying without prejudice <u>37</u> defendant's motion to enlarge the time to file an opposition to plaintiff's summary judgment motion and a supplement to its dispositive motion. Signed by Judge Henry H. Kennedy, Jr., on August 8, 2007. (FL, ) (Entered: 08/08/2007)   |
| 08/09/2007 | <u>39</u> | MOTION for Extension of Time to <i>File Opposition and Supplement to Dispositive Motion</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Text of Proposed Order)(McBarnette, Andrea) (Entered: 08/09/2007)  |



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| 08/10/2007 |           | Minute order granting <u>39</u> defendant's renewed motion to extend. Defendant has up to and including August 21, 2007, to file an opposition and supplement to its dispositive motion. Signed by Judge Henry H. Kennedy, Jr., on August 10, 2007. Official paperless order (FL, ) (Entered: 08/10/2007)  |
| 08/14/2007 |           | Reset Deadlines: Defendant has up to and including August 21, 2007, to file an opposition and supplement to its dispositive motion(tj ) (Entered: 08/14/2007)  |
| 08/16/2007 |           | Reset Deadlines: Defendant has up to and including 8/21/07 to file an opposition and supplement to its dispositive motion. (tj ) (Entered: 08/16/2007)   |
| 08/21/2007 | <u>40</u> | SUPPLEMENTAL MEMORANDUM to re <u>23</u> MOTION for Summary Judgment filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Affidavit DiMaio Decl. and Vaughn)(McBarnette, Andrea) (Entered: 08/21/2007)  |
| 08/21/2007 | <u>41</u> | Memorandum in opposition to re <u>32</u> MOTION for Summary Judgment <i>and Motion to Strike Dorn Declaration</i> filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Affidavit DiMaio Decl. and Vaughn)(McBarnette, Andrea) (Entered: 08/21/2007)  |
| 08/31/2007 | <u>42</u> | Unopposed MOTION for Extension of Time to <i>file Reply/Opposition</i> by INSTITUTE FOR POLICY STUDIES (Attachments: # <u>1</u> Text of Proposed Order)(Gaffney, Brian) (Entered: 08/31/2007)  |
| 08/31/2007 | <u>43</u> | STATUS REPORT <i>of DEA</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Affidavit DEA Declaration 2)(McBarnette, Andrea) (Entered: 08/31/2007)  |
| 09/04/2007 |           | Minute order granting <u>42</u> plaintiff's motion to extend reply to defendant's opposition to plaintiff's motion for summary judgment and opposition to defendant's supplemental motion for summary judgment. Plaintiff shall have up to and including September 28, 2007, to file a reply and opposition. Signed by Judge Henry H. Kennedy, Jr., on September 4, 2007. Official paperless order (FL, ) (Entered: 09/04/2007)                  |
| 09/04/2007 |           | RESET DEADLINES: Plaintiff shall have up to and including September 28, 2007, to file a reply and opposition.(tj ) Modified on 9/13/2007 (nmw, ). (Entered: 09/12/2007)  |
| 09/13/2007 | <u>44</u> | MOTION to Stay <i>Summary Judgment Briefing and Permit Discovery</i> by INSTITUTE FOR POLICY STUDIES (Attachments: # <u>1</u> Affidavit in support of Motion to Stay Summary Judgment Briefing and Permit Discovery# <u>2</u> Text of Proposed Order to Stay Summary Judgment & Permit Discovery# <u>3</u> Text of Proposed Order to Shorten Time on Motion to Stay Summary Judgment and Permit Discovery)(Gaffney, Brian) (Entered: 09/13/2007) |
| 09/22/2007 |           | MINUTE ORDER: It is hereby ordered that plaintiff is not required to file its reply brief until the court resolves plaintiff's motion to stay summary judgment briefing schedule and permit discovery [#44]. (Kennedy, Henry) (Kennedy, Henry) (Entered: 09/22/2007)   |
| 09/25/2007 | <u>45</u> | Order of Referral to United States Magistrate Judge John M. Facciola. Signed by Judge Henry H. Kennedy, Jr., on September 25, 2007. (FL, ) (Entered: 09/25/2007)   |
| 09/25/2007 |           | CASE REFERRED to Magistrate Judge John M. Facciola for motion to stay summary judgement motion. <u>44</u> . (ls, ) (Entered: 10/01/2007)   |
| 10/01/2007 | <u>46</u> | ORDER re referral to Judge Facciola for the motion to stay the motion for summary judgment. Signed by Magistrate Judge John M. Facciola on 10/1/07. (SP, ) (Entered: 10/01/2007)   |
| 10/01/2007 | <u>47</u> | STRICKEN pursuant to Minute Order filed 10/9/2007.....Memorandum in opposition to re <u>44</u> MOTION to Stay <i>Summary Judgment Briefing and Permit Discovery</i> filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (McBarnette, Andrea) Modified on 10/10/2007 (lc, ). (Entered: 10/01/2007)  |
| 10/09/2007 |           | MINUTE ORDER striking defendant's <u>47</u> Memorandum in Opposition to Plaintiff's <u>44</u> Motion to Stay Summary Judgment Briefing and Permit Discovery. Because defendant's opposition was not filed in compliance with the time limitations set forth in Local Rule 7(b) and Rule 6(e) of the Federal Rules of Civil Procedure, and because it was not accompanied by a motion evidencing excusable neglect pursuant to Rule               |

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|            |           | 6(b) of the Federal Rules of Civil Procedure, I am powerless to accept it. See Smith v. District of Columbia, 430 F.3d 450, 457 (D.C. Cir. 2005). Signed by Magistrate Judge John M. Facciola on 10/9/07. (lcjmf1) (Entered: 10/09/2007)   |
| 10/09/2007 | <u>48</u> | Unopposed MOTION for Extension of Time to <i>File Opposition to 44 Motion for Discovery</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Text of Proposed Order)(McBarnette, Andrea) Modified on 10/10/2007 (lc, ). (Entered: 10/09/2007)   |
| 11/20/2007 | <u>49</u> | STATUS REPORT <i>by DEA of referred documents</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (McBarnette, Andrea) (Entered: 11/20/2007)   |
| 12/18/2007 | <u>50</u> | ORDER granting <u>44</u> Motion to Permit Limited Discovery, and denying <u>48</u> Unopposed Motion to Extend Nunc Pro Tunc. Signed by Magistrate Judge John M. Facciola on 12/18/07. (lcjmf1) (Entered: 12/18/2007)   |
| 12/18/2007 | <u>51</u> | MEMORANDUM OPINION re: <u>44</u> Motion to Permit Limited Discovery, and <u>48</u> Unopposed Motion to Extend Nunc Pro Tunc. Signed by Magistrate Judge John M. Facciola on 12/18/07. (lcjmf1) (Entered: 12/18/2007)   |
| 12/28/2007 | <u>52</u> | MOTION for Reconsideration by UNITED STATES CENTRAL INTELLIGENCE AGENCY (McBarnette, Andrea) (Entered: 12/28/2007)   |
| 01/11/2008 | <u>53</u> | Memorandum in opposition to re <u>52</u> MOTION for Reconsideration filed by INSTITUTE FOR POLICY STUDIES. (Attachments: # <u>1</u> Declaration)(Gaffney, Brian) (Entered: 01/11/2008)   |
| 01/17/2008 | <u>54</u> | ORDER denying <u>52</u> defendant's Motion for Reconsideration. Signed by Judge Henry H. Kennedy, Jr. on January 17, 2008. (NP) (Entered: 01/17/2008)  |
| 01/18/2008 | <u>55</u> | STATUS REPORT <i>by DEA</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (McBarnette, Andrea) (Entered: 01/18/2008)   |
| 02/24/2008 | <u>56</u> | NOTICE OF WITHDRAWAL OF APPEARANCE as to UNITED STATES CENTRAL INTELLIGENCE AGENCY. Attorney Andrea McBarnette terminated. (Haynes, Fred) (Entered: 02/24/2008)  |
| 02/24/2008 | <u>57</u> | NOTICE of Appearance by Fred Elmore Haynes on behalf of UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 02/24/2008)   |
| 03/10/2008 | <u>58</u> | First MOTION for Extension of Time to <i>Respond to Plaintiff's First Request for Production of Documents and First Set of Interrogatories</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 03/10/2008)   |
| 03/12/2008 | <u>59</u> | Memorandum in opposition to re <u>58</u> First MOTION for Extension of Time to <i>Respond to Plaintiff's First Request for Production of Documents and First Set of Interrogatories</i> filed by INSTITUTE FOR POLICY STUDIES. (Attachments: # <u>1</u> Affidavit)(Gaffney, Brian) (Entered: 03/12/2008)   |
| 03/17/2008 | <u>60</u> | ORDER REFERRING MOTION: <u>58</u> "Defendant's First Motion for Extension of Time to Respond to Plaintiff's First Set of Interrogatories and First Request for Production of Documents" and any other discovery disputes that may arise in this case are hereby referred to United States Magistrate Judge John M. Facciola for his determination. Signed by Judge Henry H. Kennedy, Jr. on March 17, 2008. (NP) (Entered: 03/17/2008) |
| 03/17/2008 | <u>61</u> | MOTION for Extension of Time to <i>Respond to Plaintiff's Second Request for the Production of Documents</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 03/17/2008)   |
| 03/21/2008 | <u>62</u> | Memorandum in opposition to re <u>61</u> MOTION for Extension of Time to <i>Respond to Plaintiff's Second Request for the Production of Documents</i> filed by INSTITUTE FOR POLICY STUDIES. (Gaffney, Brian) (Entered: 03/21/2008)  |
| 04/03/2008 |           | MINUTE ORDER granting <u>58</u> First Motion for Extension of Time to Respond to Plaintiff's First Set of Interrogatories and First Request for Production of Documents. Defendants shall have up to and including April 11, 2008, to respond to plaintiff's first request for the production of documents and first set of interrogatories. Signed by Judge Henry H. Kennedy, Jr. on April 3, 2008. (NP) (Entered: 04/03/2008)        |

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| 04/10/2008 |           | MINUTE ORDER granting <u>61</u> Motion for Extension of Time to Respond to Plaintiff's Second Request for Production of Documents. Defendants shall have up to and including April 11, 2008, to respond to plaintiff's second request for the production of documents. Signed by Magistrate Judge John M. Facciola on 04/10/08. (lcjmf1) (Entered: 04/10/2008)  |
| 12/29/2008 | <u>63</u> | NOTICE of Change of Firm Name and Address by INSTITUTE FOR POLICY STUDIES (Gaffney, Brian) (Entered: 12/29/2008)  |
| 11/18/2011 | <u>64</u> | Case reassigned to Chief Judge Royce C. Lamberth. Judge Henry H. Kennedy no longer assigned to the case. (ds) (Entered: 11/18/2011)   |
| 11/18/2011 |           | NOTICE of Hearing:Status Conference set for 11/30/2011 at 10:15 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. (rje, ) (Entered: 11/18/2011)   |
| 11/22/2011 | <u>65</u> | NOTICE OF TELEPHONIC APPEARANCE by INSTITUTE FOR POLICY STUDIES (Gaffney, Brian) (Entered: 11/22/2011)  |
| 11/30/2011 |           | Minute Entry for proceedings held before Chief Judge Royce C. Lamberth: Status Conference held on 11/30/2011. (Court Reporter Theresa Sorensen.) (rje, ) (Entered: 11/30/2011)  |
| 12/02/2011 |           | MINUTE ORDER setting schedule for additional briefing. As the parties agreed at the status conference held on November 30, 2011, plaintiff will submit its final brief in support of its motion for summary judgment on December 5, 2011. Defendant will submit its final brief in support of its motion for summary judgment on January 18, 2012. Signed by Chief Judge Royce C. Lamberth on December 2, 2011. (lchhk1) (Entered: 12/02/2011)  |
| 12/05/2011 | <u>66</u> | Memorandum in opposition to re <u>23</u> MOTION for Summary Judgment filed by INSTITUTE FOR POLICY STUDIES. (Gaffney, Brian) (Entered: 12/05/2011)  |
| 12/05/2011 | <u>67</u> | RESPONSE re <u>41</u> Memorandum in Opposition & Defendant's Declaration of Ralph S. DiMaio filed by INSTITUTE FOR POLICY STUDIES. (Gaffney, Brian) (Entered: 12/05/2011)   |
| 12/05/2011 | <u>68</u> | AFFIDAVIT re <u>66</u> Memorandum in Opposition by INSTITUTE FOR POLICY STUDIES. (Attachments: # <u>1</u> Exhibit Exh 1A to Gaffney Dec, # <u>2</u> Exhibit Exh 1B to Gaffney Dec, # <u>3</u> Exhibit Exh 2 to Gaffney Dec, # <u>4</u> Exhibit Exh 3 to Gaffney Dec, # <u>5</u> Exhibit Exh 4A to Gaffney Dec, # <u>6</u> Exhibit Exh 4B to Gaffney Dec, # <u>7</u> Exhibit Exh 4C to Gaffney Dec, # <u>8</u> Exhibit Exh 4D to Gaffney Dec, # <u>9</u> Exhibit Exh 5A to Gaffney Dec, # <u>10</u> Exhibit Exh 5B to Gaffney Dec, # <u>11</u> Exhibit Exh 5C to Gaffney Dec, # <u>12</u> Exhibit Exh 6 to Gaffney Dec)(Gaffney, Brian) (Entered: 12/05/2011)  |
| 12/05/2011 | <u>69</u> | AFFIDAVIT re <u>66</u> Memorandum in Opposition ( <i>Supplemental Declaration by Paul Paz y Mino</i> ) by INSTITUTE FOR POLICY STUDIES. (Attachments: # <u>1</u> Exhibit 1 to Paz y Mino Dec, # <u>2</u> Exhibit 2A to Paz y Mino Dec, # <u>3</u> Exhibit 2B to Paz y Mino Dec, # <u>4</u> Exhibit 2C to Paz y Mino Dec, # <u>5</u> Exhibit 2D to Paz y Mino Dec, # <u>6</u> Exhibit 2E to Paz y Mino Dec, # <u>7</u> Exhibit 2F to Paz y Mino Dec, # <u>8</u> Exhibit 2G to Paz y Mino Dec, # <u>9</u> Exhibit 2H to Paz y Mino Dec, # <u>10</u> Exhibit 2I to Paz y Mino Dec, # <u>11</u> Exhibit 2J to Paz y Mino Dec, # <u>12</u> Exhibit 3 to Paz y Mino Dec, # <u>13</u> Exhibit 4 to Paz y Mino Dec, # <u>14</u> Exhibit 5 to Paz y Mino Dec, # <u>15</u> Exhibit 6 to Paz y Mino Dec, # <u>16</u> Exhibit 7 to Paz y Mino Dec, # <u>17</u> Exhibit 8 to Paz y Mino Dec)(Gaffney, Brian) (Entered: 12/05/2011) |
| 12/05/2011 | 70        | REPLY to opposition to motion re <u>32</u> MOTION for Summary Judgment filed by INSTITUTE FOR POLICY STUDIES. (See Docket Entry <u>66</u> to view document. Counsel is instructed to docket the reply as a separate docket entry in the future)(rdj) (Entered: 12/06/2011)  |
| 12/05/2011 | 71        | MOTION to Strike <u>41</u> Memorandum in Opposition by INSTITUTE FOR POLICY STUDIES (See Docket Entry <u>67</u> to view document. Counsel is instructed to docket the motion as a separate docket entry in the future)(rdj) (Entered: 12/06/2011)   |
| 01/09/2012 | <u>72</u> | Consent MOTION for Extension of Time to Respond to Plaintiff's Filings on December 5, 2011, R. 66 through R. 71. by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 01/09/2012)  |



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| 01/09/2012 |           | MINUTE ORDER granting <u>72</u> Consent Motion for Extension of Time. Accordingly, defendant shall file its response to plaintiff's filings of December 5, 2011 on or before February 8, 2012. Signed by Chief Judge Royce C. Lamberth on January 9, 2012. (lchhk1) (Entered: 01/09/2012)   |
| 01/10/2012 |           | Set/Reset Deadlines: Defendant's Responses due by 2/8/2012. (rje, ) (Entered: 01/10/2012)   |
| 01/13/2012 | <u>73</u> | NOTICE of Change of email Address by Brian Gaffney (Gaffney, Brian) Modified on 1/17/2012 to enhance text(rdj). (Entered: 01/13/2012)   |
| 02/03/2012 | <u>74</u> | Final MOTION for Extension of Time to <i>File Defendant's Final Brief in Support of Its Motion for Summary Judgment</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 02/03/2012)   |
| 02/06/2012 | <u>75</u> | RESPONSE re <u>74</u> Final MOTION for Extension of Time to <i>File Defendant's Final Brief in Support of Its Motion for Summary Judgment Opposition</i> filed by INSTITUTE FOR POLICY STUDIES. (Gaffney, Brian) (Entered: 02/06/2012)  |
| 02/08/2012 | <u>76</u> | REPLY to opposition to motion re <u>74</u> Final MOTION for Extension of Time to <i>File Defendant's Final Brief in Support of Its Motion for Summary Judgment</i> filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (Haynes, Fred) (Entered: 02/08/2012)   |
| 02/17/2012 | <u>77</u> | Third MOTION for Extension of Time to <i>File Defendant's Final Brief</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 02/17/2012)   |
| 02/24/2012 | <u>78</u> | NOTICE of Filing of <i>Final Brief</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Exhibit A – Declaration of Elizabeth A. Culver)(Haynes, Fred) (Entered: 02/24/2012)  |
| 02/24/2012 | <u>79</u> | Memorandum in opposition to re 71 MOTION to Strike <u>41</u> Memorandum in Opposition to <i>Motion to Strike the DiMaio Declaration</i> filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (Haynes, Fred) (Entered: 02/24/2012)  |
| 02/24/2012 | <u>80</u> | MOTION for Extension of Time to <i>Submit Summary Judgment Motion as to the One Document Referred to the DEA</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 02/24/2012)  |
| 02/29/2012 | <u>81</u> | MOTION for Extension of Time to <i>File Supplemental Memorandum in Support of Defendant's Summary Judgment Motion</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 02/29/2012)   |
| 03/01/2012 | <u>82</u> | Memorandum in opposition to re <u>80</u> MOTION for Extension of Time to <i>Submit Summary Judgment Motion as to the One Document Referred to the DEA</i> , <u>81</u> MOTION for Extension of Time to <i>File Supplemental Memorandum in Support of Defendant's Summary Judgment Motion on the Document Referred to the DEA</i> filed by INSTITUTE FOR POLICY STUDIES. (Gaffney, Brian) (Entered: 03/01/2012) |
| 03/05/2012 | <u>83</u> | SUPPLEMENTAL MEMORANDUM re <u>23</u> MOTION for Summary Judgment by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Exhibit A – Declaration of William C. Little Jr.)(Haynes, Fred) Modified event title and link on 3/6/2012 (znmw, ). (Entered: 03/05/2012)   |
| 03/07/2012 |           | MINUTE ORDER granting nunc pro tunc <u>74</u> Motion for Extension of Time and <u>77</u> Motion for Extension of Time. Accordingly, defendant's final brief was timely filed on February 24, 2012. Signed by Chief Judge Royce C. Lamberth on March 7, 2012. (lchhk1) (Entered: 03/07/2012)   |
| 03/08/2012 | <u>84</u> | REPLY to opposition to motion re <u>81</u> MOTION for Extension of Time to <i>File Supplemental Memorandum in Support of Defendant's Summary Judgment Motion</i> filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (Haynes, Fred) (Entered: 03/08/2012)   |
| 03/16/2012 | <u>85</u> | MOTION for Scheduling Order by INSTITUTE FOR POLICY STUDIES (Gaffney, Brian) (Entered: 03/16/2012)  |

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| 04/05/2012 |           | MINUTE ORDER granting <u>85</u> plaintiff's motion for a status conference. Accordingly, a status conference will be held on Friday, April 20, 2012 at 10:15 a.m. Signed by Chief Judge Royce C. Lamberth on April 5, 2012. (lchhk1) (Entered: 04/05/2012)  |
| 04/06/2012 |           | Set/Reset Hearings: Status Conference set for 4/20/2012 at 10:15 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. (rje) (Entered: 04/06/2012)  |
| 04/09/2012 | <u>86</u> | Consent MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Kelly Franger, :Firm– Lippe Gaffney Wagner LLP, :Address– 329 Bryant Street, Suite 3D. Phone No. – 415–777–5600, ext 210. Fax No. – 415 777–9809 by INSTITUTE FOR POLICY STUDIES (Attachments: # <u>1</u> Declaration of Kelly Franger, # <u>2</u> Text of Proposed Order)(Ferster, Andrea) (Entered: 04/09/2012) |
| 04/16/2012 | <u>87</u> | NOTICE OF TELEPHONIC APPEARANCE by INSTITUTE FOR POLICY STUDIES (Gaffney, Brian) (Entered: 04/16/2012)  |
| 04/20/2012 |           | Minute Entry for proceedings held before Chief Judge Royce C. Lamberth: Status Conference held on 4/20/2012. (Court Reporter Theresa Sorensen.) (rje) (Entered: 04/20/2012)   |
| 04/20/2012 |           | MINUTE ORDER granting <u>86</u> Motion for Leave to Appear Pro Hac Vice. Kelly Franger is hereby admitted pro hac vice to represent plaintiff in this matter. Signed by Chief Judge Royce C. Lamberth on April 20, 2012. (lcrcl3/intrcl2) (Entered: 04/20/2012)   |
| 04/20/2012 | <u>88</u> | SCHEDULING ORDER granting nunc pro tunc <u>80</u> Motion for Extension of Time to File; granting nunc pro tunc <u>81</u> Motion for Extension of Time to File. Signed by Chief Judge Royce C. Lamberth on April 20, 2012.(lcrcl3) (Entered: 04/20/2012)   |
| 05/04/2012 | <u>89</u> | REPLY to opposition to motion re 71 MOTION to Strike <u>41</u> Memorandum in Opposition filed by INSTITUTE FOR POLICY STUDIES. (Gaffney, Brian) (Entered: 05/04/2012)   |
| 05/04/2012 | <u>90</u> | MOTION to Strike <u>78</u> Notice (Other) <i>Declaration of Elizabeth Anne Culver (DKT#78–1)</i> by INSTITUTE FOR POLICY STUDIES (Gaffney, Brian) (Entered: 05/04/2012)   |
| 05/04/2012 | <u>91</u> | MOTION to Strike <u>83</u> Memorandum <i>Declaration of William C. Little (DKT#83–1)</i> by INSTITUTE FOR POLICY STUDIES (Gaffney, Brian) (Entered: 05/04/2012)   |
| 05/04/2012 | <u>92</u> | SURREPLY to <i>DEFENDANTS FINAL SUMMARY JUDGMENT BRIEF (DOCKET NO. 78) AND SUPPLEMENTAL MEMORANDUM (DOCKET NO. 83)</i> filed by INSTITUTE FOR POLICY STUDIES. (Attachments: # <u>1</u> Affidavit Supplemental Dec of Gaffney)(Gaffney, Brian) (Entered: 05/04/2012)   |
| 05/15/2012 | <u>93</u> | NOTICE <i>Of Filing of Response to Surreply</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY re <u>92</u> Surreply (Haynes, Fred) (Entered: 05/15/2012)   |
| 05/15/2012 | <u>94</u> | Memorandum in opposition to re <u>91</u> MOTION to Strike <u>83</u> Memorandum <i>Declaration of William C. Little (DKT#83–1)</i> filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (Haynes, Fred) (Entered: 05/15/2012)  |
| 05/15/2012 | <u>95</u> | Memorandum in opposition to re <u>90</u> MOTION to Strike <u>78</u> Notice (Other) <i>Declaration of Elizabeth Anne Culver (DKT#78–1)</i> filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (Haynes, Fred) (Entered: 05/15/2012)  |
| 05/24/2012 | <u>96</u> | NOTICE <i>of Filing of Reply to Surreply</i> by INSTITUTE FOR POLICY STUDIES re <u>92</u> Surreply (Gaffney, Brian) (Entered: 05/24/2012)   |
| 05/24/2012 | <u>97</u> | REPLY to opposition to motion re <u>90</u> MOTION to Strike <u>78</u> Notice (Other) <i>Declaration of Elizabeth Anne Culver (DKT#78–1)</i> filed by INSTITUTE FOR POLICY STUDIES. (Gaffney, Brian) (Entered: 05/24/2012)   |
| 05/24/2012 | <u>98</u> | REPLY to opposition to motion re <u>91</u> MOTION to Strike <u>83</u> Memorandum <i>Declaration of William C. Little (DKT#83–1)</i> filed by INSTITUTE FOR POLICY STUDIES. (Gaffney, Brian) (Entered: 05/24/2012)   |
| 05/24/2012 | <u>99</u> | NOTICE of Proposed Order by INSTITUTE FOR POLICY STUDIES re <u>92</u> Surreply (Gaffney, Brian) (Entered: 05/24/2012)   |

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| 06/15/2012 | <u>100</u> | NOTICE OF UNAVAILABILITY OF COUNSEL by INSTITUTE FOR POLICY STUDIES (Gaffney, Brian) (Entered: 06/15/2012)  |
| 08/14/2012 | <u>101</u> | ORDER granting in part and denying in part Motion for Summary Judgment <u>23</u> ; granting in part and denying in part Cross-Motion for Summary Judgment <u>32</u> ; denying Motions to Strike <u>71</u> , <u>90</u> , <u>91</u> . Signed by Chief Judge Royce C. Lamberth on 8/14/2012. (lcrcl5). (Entered: 08/14/2012) |
| 08/14/2012 | <u>102</u> | MEMORANDUM OPINION. Signed by Chief Judge Royce C. Lamberth on 8/14/2012. (lcrcl5) (Entered: 08/14/2012)  |
| 09/04/2012 | <u>103</u> | Joint MOTION for Extension of Time to <i>File Schedule Governing Further Proceedings</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 09/04/2012)  |
| 09/07/2012 | <u>104</u> | NOTICE of Proposed Order by INSTITUTE FOR POLICY STUDIES re <u>101</u> Order, Memorandum & Opinion,, <u>102</u> Memorandum & Opinion (Gaffney, Brian) (Entered: 09/07/2012)   |
| 09/07/2012 | <u>105</u> | MEET AND CONFER STATEMENT. (Gaffney, Brian) (Entered: 09/07/2012)   |
| 09/07/2012 | <u>106</u> | Second MOTION for Extension of Time to <i>Respond to the Court's Order of August 14, 2012</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 09/07/2012)   |
| 09/17/2012 | <u>107</u> | Third MOTION for Extension of Time to <i>File a Schedule to Govern Further Proceedings in this Case</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 09/17/2012)   |
| 09/19/2012 | <u>108</u> | ORDER granting <u>103</u> Motion for Extension of Time to file a proposed schedule. Parties shall have to 9/7/2012, to file the proposed schedule, nunc pro tunc. Signed by Chief Judge Royce C. Lamberth on 9/18/12. (rje) (Entered: 09/19/2012)   |
| 09/19/2012 | <u>109</u> | ORDER granting <u>106</u> Motion for Extension of Time to file a proposed schedule. Parties shall have to 9/17/2012, to file the proposed schedule, nunc pro tunc. Signed by Chief Judge Royce C. Lamberth on 9/18/12. (rje ) (Entered: 09/19/2012)   |
| 09/19/2012 | <u>110</u> | ORDER granting <u>107</u> Motion for Extension of Time to file a proposed schedule. Parties shall have to 10/15/2012, to file the proposed schedule. Signed by Chief Judge Royce C. Lamberth on 9/18/12. (rje) (Entered: 09/19/2012)  |
| 10/05/2012 | <u>111</u> | NOTICE OF UNAVAILABILITY OF COUNSEL by INSTITUTE FOR POLICY STUDIES (Gaffney, Brian) (Entered: 10/05/2012)  |
| 10/15/2012 | <u>112</u> | STATUS REPORT on <i>Appeal and Preliminary Proposed Schedule</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (Haynes, Fred) (Entered: 10/15/2012)   |
| 10/24/2012 |            | MINUTE ORDER. Per the defendants request in its Status Report <u>112</u> , the parties shall have until November 15, 2012 to submit a proposed schedule governing further proceedings in this case. Signed by Chief Judge Royce C. Lamberth on 10/24/2012. (lcrcl3) (Entered: 10/24/2012)                                 |
| 10/25/2012 |            | Set/Reset Deadlines: Proposed scheduling Order due by 11/15/2012. (rje) (Entered: 10/25/2012)   |
| 11/15/2012 | <u>113</u> | Consent MOTION for Extension of Time to <i>File Proposed Schedule to Govern Further Proceedings in this Case</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 11/15/2012)  |
| 11/26/2012 | <u>114</u> | Consent MOTION for Extension of Time to <i>File, by each Party, Its Proposed Schedule for Responding to Plaintiff's FOIA Request</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 11/26/2012)  |
| 11/27/2012 | <u>115</u> | Consent MOTION for Extension of Time to <i>File, by Each Party, Its Proposed Schedule for Responding to Plaintiff's FOIA Request</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 11/27/2012)  |
| 11/28/2012 | <u>116</u> | STATUS REPORT on <i>Defendant's Proposed Search Schedule</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (Haynes, Fred) (Entered: 11/28/2012)   |

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| 11/28/2012 | <u>117</u> | MEET AND CONFER STATEMENT. (Gaffney, Brian) (Entered: 11/28/2012)   |
| 11/28/2012 | <u>118</u> | NOTICE of Proposed Order by INSTITUTE FOR POLICY STUDIES re <u>101</u> Order, Memorandum & Opinion,, (Gaffney, Brian) (Entered: 11/28/2012)   |
| 12/05/2012 |            | MINUTE ORDER GRANTING NUNC PRO TUNC Consent Motion <u>113</u> for Extension of Time to File Proposed Schedule. The parties shall have until 11/26/2012 to file the proposed schedule. Signed by Chief Judge Royce C. Lamberth on 12/05/2012. (lcrcl3) (Entered: 12/05/2012)   |
| 12/05/2012 |            | MINUTE ORDER GRANTING NUNC PRO TUNC Consent Motion <u>114</u> for One-Day Extension of Time to File. The parties shall have until November 27, 2012 to file a proposed schedule. Signed by Chief Judge Royce C. Lamberth on 12/5/2012. (lcrcl3) (Entered: 12/05/2012)   |
| 12/05/2012 |            | MINUTE ORDER GRANTING NUNC PRO TUNC Consent Motion <u>115</u> for Extension of Time to File. The parties shall have until 11/27/2012 to file their proposed schedules. Signed by Chief Judge Royce C. Lamberth on 12/5/2012. (lcrcl3) (Entered: 12/05/2012)   |
| 12/05/2012 |            | NOTICE of Hearing:Status Conference set for 12/18/2012 at 10:30 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. (rje, ) (Entered: 12/05/2012)   |
| 12/07/2012 | <u>119</u> | NOTICE OF TELEPHONIC APPEARANCE by INSTITUTE FOR POLICY STUDIES (Gaffney, Brian) (Entered: 12/07/2012)  |
| 12/18/2012 |            | Minute Entry for proceedings held before Chief Judge Royce C. Lamberth: Status Conference held on 12/18/2012. (Court Reporter Theresa Sorensen.) (rje) (Entered: 12/18/2012)  |
| 01/07/2013 | <u>120</u> | MOTION to Clarify <i>the Court's August 14, 2012, Order and Memorandum Opinion</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 01/07/2013)  |
| 01/07/2013 | <u>121</u> | NOTICE of Filing of Search Declaration by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Exhibit A – Declaration of Martha M. Lutz)(Haynes, Fred) (Entered: 01/07/2013)   |
| 06/06/2013 |            | Set/Reset Hearings: Status Conference set for 6/7/2013 10:00 AM in Courtroom 22A before Chief Judge Royce C. Lamberth. (mpt, ) (Entered: 06/06/2013)  |
| 06/07/2013 |            | Minute Entry for proceedings held before Chief Judge Royce C. Lamberth: Status Conference held on 6/7/2013. (Court Reporter Lisa Foradori.) (mpt, ) (Entered: 06/07/2013)   |
| 06/10/2013 | <u>122</u> | RESPONSE re <u>120</u> MOTION to Clarify <i>the Court's August 14, 2012, Order and Memorandum Opinion</i> OBJECTION filed by INSTITUTE FOR POLICY STUDIES. (Attachments: # <u>1</u> Declaration DECLARATION OF BRIAN GAFFNEY IN OPPOSITION TO DEFENDANT'S MOTION FOR CLARIFICATION AND NOTICE OF FILING SEARCH DECLARATION, # <u>2</u> Exhibit PLAINTIFF'S OBJECTIONS TO THE DECLARATION OF MARTHA M. LUTZ, # <u>3</u> Text of Proposed Order [PROPOSED] ORDER)(Gaffney, Brian) (Entered: 06/10/2013) |
| 06/17/2013 | <u>123</u> | REPLY to opposition to motion re <u>120</u> MOTION to Clarify <i>the Court's August 14, 2012, Order and Memorandum Opinion</i> filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (Haynes, Fred) (Entered: 06/17/2013)   |
| 06/17/2013 | <u>124</u> | NOTICE Concerning Filing of a Supplemental Declaration by Martha M. Lutz by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 06/17/2013)  |
| 07/29/2013 | <u>125</u> | NOTICE of Transcript by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 07/29/2013)  |
| 08/30/2013 | <u>126</u> | STATUS REPORT by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (Haynes, Fred) (Entered: 08/30/2013)  |
| 09/09/2013 |            | Set/Reset Hearings: Status Conference set for 9/18/2013 10:00 AM in Courtroom 22A before Judge Royce C. Lamberth. (mpt, ) (Entered: 09/09/2013)   |



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| 09/18/2013 | <u>127</u> | ORDER regarding status conference. Signed by Judge Royce C. Lamberth on September 18, 2013. (lcrcl4) (Entered: 09/18/2013)   |
| 09/18/2013 |            | Minute Entry for proceedings held before Judge Royce C. Lamberth: Status Conference held on 9/18/2013. (Court Reporter Theresa Sorensen) (mpt, ) (Entered: 09/19/2013)   |
| 11/14/2013 | <u>128</u> | Consent MOTION for Extension of Time to <i>Comply with Paragraph 2 of the September 18, 2013, Order and Motion for Clarification of the Meaning of the Date referred to in Paragraph 3 of that Order</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 11/14/2013)   |
| 12/03/2013 | <u>129</u> | NOTICE of Change of Address by Brian Gaffney (Gaffney, Brian) (Entered: 12/03/2013)  |
| 01/13/2014 | <u>130</u> | Memorandum in opposition to re <u>128</u> Consent MOTION for Extension of Time to <i>Comply with Paragraph 2 of the September 18, 2013, Order and Motion for Clarification of the Meaning of the Date referred to in Paragraph 3 of that Order</i> filed by INSTITUTE FOR POLICY STUDIES. (Gaffney, Brian) (Entered: 01/13/2014)   |
| 01/17/2014 | <u>131</u> | NOTICE OF WITHDRAWAL OF APPEARANCE as to INSTITUTE FOR POLICY STUDIES. Attorney Kelly Franger terminated. (Gaffney, Brian) (Entered: 01/17/2014)   |
| 01/23/2014 | <u>132</u> | REPLY to opposition to motion re <u>128</u> Consent MOTION for Extension of Time to <i>Comply with Paragraph 2 of the September 18, 2013, Order and Motion for Clarification of the Meaning of the Date referred to in Paragraph 3 of that Order</i> filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (Haynes, Fred) (Entered: 01/23/2014)  |
| 02/04/2014 | <u>133</u> | NOTICE of Referral of Documents to NSA by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 02/04/2014)   |
| 03/22/2014 | <u>134</u> | NOTICE of Referral of Documents to the Department of State by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 03/22/2014)   |
| 03/30/2014 | <u>135</u> | NOTICE of Referral to the Drug Enforcement Administration, the Executive Office for the United States Attorneys, the Federal Bureau of Investigation, the National Geospatial Intelligence Agency, and the United States Air Force by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 03/30/2014)   |
| 04/03/2014 | <u>136</u> | NOTICE of Referral of Documents to the Defense Intelligence Agency and the Department of Defense by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 04/03/2014)   |
| 05/09/2014 | <u>137</u> | MOTION for Extension of Time to <i>Complete Processing by the Department of State of the Documents Referred by the CIA</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Exhibit A -- Hackett Declaration)(Haynes, Fred) (Entered: 05/09/2014)   |
| 05/23/2014 | <u>138</u> | Memorandum in opposition to re <u>137</u> MOTION for Extension of Time to <i>Complete Processing by the Department of State of the Documents Referred by the CIA</i> filed by INSTITUTE FOR POLICY STUDIES. (Attachments: # <u>1</u> Declaration)(Gaffney, Brian) (Entered: 05/23/2014)  |
| 05/27/2014 | <u>139</u> | MOTION for Extension of Time to <i>June 6, 2014, for Several Federal Agencies to Comply with the Court's September 18, 2013, Order</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 05/27/2014)   |
| 05/28/2014 | <u>140</u> | Memorandum in opposition to re <u>139</u> MOTION for Extension of Time to <i>June 6, 2014, for Several Federal Agencies to Comply with the Court's September 18, 2013, Order</i> filed by INSTITUTE FOR POLICY STUDIES. (Gaffney, Brian) (Entered: 05/28/2014)   |
| 05/29/2014 | <u>141</u> | First MOTION for Extension of Time to <i>November 30, 2014, for the Defense Intelligence Agency to Process the Documents Referred to It and to May 31, 2015, for the Department of Defense to Process the Documents Referred to It</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Exhibit A -- Declaration of James P. Hogan)(Haynes, Fred) (Entered: 05/29/2014) |

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| 05/30/2014 | <u>142</u> | NOTICE of Referral to the United States Coast Guard and of a Further Referral to the Drug Enforcement Administration by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 05/30/2014)  |
| 06/02/2014 | <u>143</u> | Consent MOTION for Extension of Time to File Response/Reply as to <u>137</u> MOTION for Extension of Time to <i>Complete Processing by the Department of State of the Documents Referred by the CIA</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 06/02/2014)   |
| 06/04/2014 | <u>144</u> | REPLY to opposition to motion re <u>137</u> MOTION for Extension of Time to <i>Complete Processing by the Department of State of the Documents Referred by the CIA</i> filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Exhibit A – Second Declaration of John F. Hackett)(Haynes, Fred) (Entered: 06/04/2014)  |
| 06/06/2014 | <u>145</u> | MOTION for Extension of Time to <i>Comply with the Court's September 18, 2013, Order; Filed on Behalf of the Executive Office for the United States Attorneys and the United States Air Force</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 06/06/2014)   |
| 06/13/2014 | <u>146</u> | RESPONSE re <u>142</u> Notice (Other) filed by INSTITUTE FOR POLICY STUDIES. (Gaffney, Brian) (Entered: 06/13/2014)   |
| 06/13/2014 | <u>147</u> | Memorandum in opposition to re <u>141</u> First MOTION for Extension of Time to <i>November 30, 2014, for the Defense Intelligence Agency to Process the Documents Referred to It and to May 31, 2015, for the Department of Defense to Process the Documents Referred to It</i> filed by INSTITUTE FOR POLICY STUDIES. (Attachments: # <u>1</u> Declaration)(Gaffney, Brian) (Entered: 06/13/2014) |
| 06/23/2014 | <u>148</u> | REPLY to opposition to motion re <u>141</u> First MOTION for Extension of Time to <i>November 30, 2014, for the Defense Intelligence Agency to Process the Documents Referred to It and to May 31, 2015, for the Department of Defense to Process the Documents Referred to It</i> filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (Haynes, Fred) (Entered: 06/23/2014)                         |
| 06/25/2014 | <u>149</u> | Second MOTION for Extension of Time to <i>July 2, 2014, for the Air Force and to July 25, 2014, for the Executive Office for the United States Attorneys to Comply with the Court's September 18, 2013, Order</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 06/25/2014)   |
| 07/18/2014 | <u>150</u> | First MOTION for Extension of Time to <i>Complete the Processing of Referred Documents Filed by the CIA on behalf of the Drug Enforcement Administration (Second Referral of Documents) and the United States Coast Guard</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 07/18/2014)   |
| 12/01/2014 | <u>151</u> | MOTION for Extension of Time to <i>Complete Review of Referred Documents by the Defense Intelligence Agency</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 12/01/2014)   |
| 12/08/2014 | <u>152</u> | Memorandum in opposition to re <u>151</u> MOTION for Extension of Time to <i>Complete Review of Referred Documents by the Defense Intelligence Agency</i> filed by INSTITUTE FOR POLICY STUDIES. (Gaffney, Brian) (Entered: 12/08/2014)   |
| 12/29/2014 | <u>153</u> | REPLY to opposition to motion re <u>151</u> MOTION for Extension of Time to <i>Complete Review of Referred Documents by the Defense Intelligence Agency</i> filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (Haynes, Fred) (Entered: 12/29/2014)  |
| 12/30/2014 | <u>154</u> | MOTION for Order <i>Setting Status Conference</i> by INSTITUTE FOR POLICY STUDIES (Gaffney, Brian) (Entered: 12/30/2014)  |
| 01/13/2015 | <u>155</u> | RESPONSE re <u>154</u> MOTION for Order <i>Setting Status Conference</i> filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (Haynes, Fred) (Entered: 01/13/2015)   |
| 04/30/2015 | <u>156</u> | Consent MOTION for Extension of Time to <i>Comply, by the Department of State, with the Court's Order Regarding Responding to Plaintiff's FOIA Request</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 04/30/2015)  |

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|            |            | 04/30/2015)   |
| 05/15/2015 | <u>157</u> | First MOTION for Extension of Time to <i>Process Documents Referred to the Drug Enforcement Administration by the Department of State</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 05/15/2015)   |
| 05/29/2015 | <u>158</u> | Second MOTION for Extension of Time to <i>Complete, by the Department of Defense, the Processing of the Documents Referred to It by the CIA</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 05/29/2015)   |
| 06/12/2015 | <u>159</u> | MOTION for Extension of Time to <i>Comply, by the Department of Defense, with the Court's September 18, 2013, Order, and Status Report by the Department of Defense</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 06/12/2015)   |
| 07/06/2015 |            | Set/Reset Hearings: Status Conference set for 7/15/2015 at 10:30 AM in Courtroom 22A before Judge Royce C. Lamberth. (hs) (Entered: 07/06/2015)   |
| 07/13/2015 | <u>160</u> | NOTICE of Telephonic Appearance by INSTITUTE FOR POLICY STUDIES (Gaffney, Brian) (Entered: 07/13/2015)  |
| 07/13/2015 | <u>161</u> | Civil Statement from Plaintiff Institute for Policy Studies. (Gaffney, Brian) (Entered: 07/13/2015)   |
| 07/15/2015 |            | Minute Entry, Proceedings held before Judge Royce C. Lamberth: Status Conference held on 7/15/2015. Oral Rulings given denying Defendant's <u>128</u> <u>137</u> <u>139</u> <u>141</u> <u>143</u> <u>145</u> <u>149</u> <u>150</u> <u>151</u> <u>156</u> <u>157</u> <u>158</u> <u>159</u> Motions for Extension of Time; (Court Reporter Lisa Foradori.) (hs) (Entered: 07/15/2015)   |
| 07/15/2015 |            | Set Hearings: Status Conference set for 8/20/2015 at 10:00 AM in Courtroom 22A before Judge Royce C. Lamberth. (hs) (Entered: 07/15/2015)   |
| 07/17/2015 | <u>162</u> | ORDER that the <u>128</u> consent MOTION for Extension of Time filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY is DENIED for failure to show good cause, and clarification. (Signed by Judge Royce C. Lamberth on 7/15/15). (tj) (Entered: 07/17/2015)   |
| 07/17/2015 | <u>163</u> | ORDER that the <u>137</u> MOTION for Extension of Time to <i>Complete Processing by the Department of State of the Documents Referred by the CIA</i> filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY is DENIED for failure to show good cause. (Signed by Judge Royce C. Lamberth on 7/15/15). (tj) (Entered: 07/17/2015)  |
| 07/17/2015 | <u>164</u> | ORDER that the <u>139</u> MOTION for Extension of Time to <i>June 6, 2014, for Several Federal Agencies to Comply with the Court's September 18, 2013, Order</i> filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY is DENIED for failure to show good cause. (Signed by Judge Royce C. Lamberth on 7/15/15). (tj) (Entered: 07/17/2015)  |
| 07/17/2015 | <u>165</u> | ORDER that the <u>141</u> First MOTION for Extension of Time to <i>November 30, 2014, for the Defense Intelligence Agency to Process the Documents Referred to It and to May 31, 2015, for the Department of Defense to Process the Documents Referred to It</i> filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY is DENIED for failure to show good cause. (Signed by Judge Royce C. Lamberth on 7/15/15) (tj) (Entered: 07/17/2015) |
| 07/17/2015 | <u>166</u> | ORDER that the <u>143</u> consent MOTION for Extension of Time to File Response/Reply as to <u>137</u> filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY is DENIED for failure to show good cause. (Signed by Judge Royce C. Lamberth on 7/15/15). (tj) (Entered: 07/17/2015)  |
| 07/17/2015 | <u>167</u> | ORDER that the <u>145</u> MOTION for Extension of Time to <i>Comply with the Court's September 18, 2013, Order; Filed on Behalf of the Executive Office for the United States Attorneys and the United States Air Force</i> filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY is DENIED for failure to show good cause. (Signed by Judge Royce C. Lamberth on 7/15/15). (tj) (Entered: 07/17/2015)                                     |
| 07/17/2015 | <u>168</u> | ORDER that the <u>149</u> Second MOTION for Extension of Time to <i>July 2, 2014, for the Air Force and to July 25, 2014, for the Executive Office for the United States Attorneys to Comply with the Court's September 18, 2013, Order</i> filed by UNITED STATES  |

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|            |            | CENTRAL INTELLIGENCE AGENCY is DENIED for failure to show good cause. (Signed by Judge Royce C. Lamberth on 7/15/15). (tj) (Entered: 07/17/2015)   |
| 07/17/2015 | <u>169</u> | ORDER that the <u>150</u> First MOTION for Extension of Time to <i>Complete the Processing of Referred Documents Filed by the CIA on behalf of the Drug Enforcement Administration (Second Referral of Documents) and the United States Coast Guard</i> filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY is DENIED for failure to show good cause. (Signed by Judge Royce C. Lamberth on 7/15/15) (tj) (Entered: 07/17/2015) |
| 07/17/2015 | <u>170</u> | ORDER that the <u>151</u> MOTION for Extension of Time to <i>Complete Review of Referred Documents by the Defense Intelligence Agency</i> filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY is DENIED for failure to show good cause. (Signed by Judge Royce C. Lamberth on 7/15/15). (tj) (Entered: 07/17/2015)  |
| 07/17/2015 | <u>171</u> | ORDER that plaintiff's motion <u>154</u> requesting a status conference is DENIED as moot, in light of the Status Conference held this date. (Signed by Judge Royce C. Lamberth on 7/15/15). (tj) (Entered: 07/17/2015)  |
| 07/17/2015 | <u>172</u> | ORDER that the <u>156</u> Consent MOTION for Extension of Time to <i>Comply, by the Department of State, with the Court's Order Regarding Responding to Plaintiff's FOIA Request</i> filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY is DENIED for failure to show good cause. (Signed by Judge Royce C. Lamberth on 7/15/15). (tj) (Entered: 07/17/2015)   |
| 07/17/2015 | <u>173</u> | ORDER that the <u>157</u> First MOTION for Extension of Time to <i>Process Documents Referred to the Drug Enforcement Administration by the Department of State</i> filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY is DENIED for failure to show good cause. (Signed by Judge Royce C. Lamberth on 7/15/15). (tj) (Entered: 07/17/2015)  |
| 07/17/2015 | <u>174</u> | ORDER that the <u>158</u> Second MOTION for Extension of Time to <i>Complete, by the Department of Defense, the Processing of the Documents Referred to It by the CIA</i> filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY is DENIED for failure to show good cause. (Signed by Judge Royce C. Lamberth on 7/15/15). (tj) (Entered: 07/17/2015)  |
| 07/17/2015 | <u>175</u> | ORDER that the <u>159</u> MOTION for Extension of Time to <i>Comply, by the Department of Defense, with the Court's September 18, 2013, Order, and Status Report by the Department of Defense</i> filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY is DENIED for failure to show good cause. (Signed by Judge Royce C. Lamberth on 7/15/15). (tj) (Entered: 07/17/2015)  |
| 08/13/2015 | <u>176</u> | NOTICE of <i>In Camera Review of Classified Documents</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 08/13/2015)  |
| 08/19/2015 | <u>177</u> | NOTICE of <i>Correction of Statement by Defendant's Counsel at the July 15, 2015, Status Hearing</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 08/19/2015)   |
| 08/19/2015 | <u>178</u> | STATUS REPORT by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (Haynes, Fred) (Entered: 08/19/2015)   |
| 08/19/2015 | <u>179</u> | MEMORANDUM AND OPINION, Signed by Judge Royce C. Lamberth on 8/19/2015. (hs) (Entered: 08/19/2015)   |
| 08/19/2015 | <u>180</u> | ORDER; granting <u>120</u> Motion to Clarify Court's August 14, 2012, Order and Memorandum Opinion, Signed by Judge Royce C. Lamberth on 8/19/2015. (hs) (Entered: 08/19/2015)   |
| 08/19/2015 | <u>181</u> | NOTICE of <i>Telephonic Appearance August 20 2015</i> by INSTITUTE FOR POLICY STUDIES re Set/Reset Hearings (Gaffney, Brian) (Entered: 08/19/2015)   |
| 08/20/2015 |            | NOTICE OF ERROR re <u>181</u> Notice (Other); emailed to brian@gaffneylegal.com, cc'd 6 associated attorneys — The PDF file you docketed contained errors: 1. Improper format (landscape); In future, upload documents in proper format (portrait); Do not refile. (znmw) (Entered: 08/20/2015)  |



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| 08/20/2015 |            | Minute Entry for proceedings held before Judge Royce C. Lamberth: Status Conference held on 8/20/2015. Further Status Conferences scheduled for 8/21/2015 at 11:00 AM in Courtroom 22A before Judge Royce C. Lamberth, and for 9/1/2015 at 11:00 AM in Courtroom 22A before Judge Royce C. Lamberth. (Court Reporter Lisa Foradori). (tg) (Entered: 08/20/2015)  |
| 08/20/2015 | <u>182</u> | NOTICE of Proposed Order <i>Concerning the Remaining Declarations and/or Vaughn Indices</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 08/20/2015)  |
| 08/25/2015 |            | Set/Reset Hearings: Status Conference reset for 9/1/2015 at 02:00 PM in Courtroom 22A before Judge Royce C. Lamberth. (hs) (Entered: 08/25/2015)   |
| 08/25/2015 | <u>183</u> | VAUGHN INDEX SCHEDULING ORDER, Signed by Judge Royce C. Lamberth on 8/24/2015. (hs) (Entered: 08/25/2015)  |
| 09/01/2015 | <u>184</u> | NOTICE of Telephonic Appearance <i>September 1 2015</i> by INSTITUTE FOR POLICY STUDIES re Set/Reset Hearings (Gaffney, Brian) (Entered: 09/01/2015)   |
| 09/01/2015 |            | Minute Entry; for proceedings held before Judge Royce C. Lamberth: Status Conference held on 9/1/2015. Defendant's Motion for Reconsideration due by 9/11/2015, Plaintiff's Response due by 10/1/2015, Reply due by 10/13/2015. Status Conference set for 10/15/2015 at 11:00 AM in Courtroom 22A before Judge Royce C. Lamberth. (Court Reporter Annette Montalvo) (hs) (Entered: 09/01/2015)   |
| 09/09/2015 | <u>185</u> | First MOTION for Extension of Time to <i>File Motion for Reconsideration of the Court's August 19, 2015, Memorandum Opinion and Order</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 09/09/2015)  |
| 09/10/2015 | <u>186</u> | Memorandum in opposition to re <u>185</u> First MOTION for Extension of Time to <i>File Motion for Reconsideration of the Court's August 19, 2015, Memorandum Opinion and Order</i> filed by INSTITUTE FOR POLICY STUDIES. (Gaffney, Brian) (Entered: 09/10/2015)  |
| 09/11/2015 | <u>187</u> | MOTION for Reconsideration re <u>179</u> Memorandum & Opinion, <u>180</u> Order on Motion to Clarify by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Exhibit A – Declaration by Deputy Director for Operations)(Haynes, Fred) (Entered: 09/11/2015)  |
| 09/16/2015 | <u>188</u> | ORDER denying as moot <u>187</u> Motion for Reconsideration. Signed by Judge Royce C. Lamberth on 9/15/15. (gdf) (Entered: 09/16/2015)   |
| 09/28/2015 | <u>189</u> | MOTION for Attorney Fees ( <i>Interim</i> ) by INSTITUTE FOR POLICY STUDIES (Attachments: # <u>1</u> Declaration of Brian Gaffney, # <u>2</u> Declaration of Paul Paz y Mino, # <u>3</u> Declaration of Andrea Ferster, # <u>4</u> Declaration of Carl Messineo, # <u>5</u> Declaration of Hilliard, # <u>6</u> Declaration of David Bahr, # <u>7</u> Declaration of Adam Isacson, # <u>8</u> Declaration of Lindsay-Poland, # <u>9</u> Declaration of Katherine Meyer, # <u>10</u> Text of Proposed Order Granting Motion for Interim Fees)(Gaffney, Brian) (Entered: 09/28/2015) |
| 09/29/2015 | <u>190</u> | ERRATA <i>Motion for Award of Interim Attorneys Fees</i> by INSTITUTE FOR POLICY STUDIES <u>189</u> MOTION for Attorney Fees ( <i>Interim</i> ) filed by INSTITUTE FOR POLICY STUDIES. (Attachments: # <u>1</u> Motion for Award of Interim Attorneys Fees)(Gaffney, Brian) (Entered: 09/29/2015)  |
| 09/29/2015 | <u>191</u> | MOTION for Extension of Time to <i>Brief Motion for Reconsideration</i> by INSTITUTE FOR POLICY STUDIES (Gaffney, Brian) (Entered: 09/29/2015)   |
| 09/30/2015 | <u>192</u> | Consent MOTION for Extension of Time to <i>October 30, 2015, for the Drug Enforcement Administration to Serve its Vaughn Index and to November 10, 2015, for Defendant to Complete its Analysis of the Referred Documents Using the CADRE Numbers</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 09/30/2015)  |
| 10/12/2015 | <u>193</u> | Memorandum in opposition to re <u>187</u> MOTION for Reconsideration re <u>179</u> Memorandum & Opinion, <u>180</u> Order on Motion to Clarify filed by INSTITUTE FOR POLICY STUDIES. (Gaffney, Brian) (Entered: 10/12/2015)   |

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| 10/14/2015 | <u>194</u> | ORDER; granting <u>191</u> Motion for Extension of Time to Brief Motion for Reconsideration; Plaintiff's Response due by 10/12/2015; Defendant's Reply due by 10/26/2015. Status Conference reset for 10/30/2015 at 10:00 AM in Courtroom 22A, Signed by Judge Royce C. Lamberth on 10/14/2015. (hs) (Entered: 10/14/2015)   |
| 10/15/2015 | <u>195</u> | Consent MOTION for Extension of Time to <i>Respond to Plaintiff's Motion for Attorney's Fees</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 10/15/2015)   |
| 10/19/2015 | <u>196</u> | Memorandum in opposition to re <u>189</u> MOTION for Attorney Fees ( <i>Interim</i> ) filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Exhibit A – Declaration of Dr. Malowane)(Haynes, Fred) (Entered: 10/19/2015)  |
| 10/23/2015 | <u>197</u> | Consent MOTION for Order <i>Extending Time to File Interim Fee Reply Brief</i> by INSTITUTE FOR POLICY STUDIES (Gaffney, Brian) (Entered: 10/23/2015)  |
| 10/26/2015 | <u>198</u> | REPLY to opposition to motion re <u>187</u> MOTION for Reconsideration re <u>179</u> Memorandum & Opinion, <u>180</u> Order on Motion to Clarify filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (Haynes, Fred) (Entered: 10/26/2015)  |
| 10/29/2015 | <u>199</u> | NOTICE of Telephonic Appearance by Brian Gaffney on behalf of INSTITUTE FOR POLICY STUDIES (Gaffney, Brian) Modified event title on 10/30/2015 (znmw). (Entered: 10/29/2015)   |
| 10/29/2015 | <u>200</u> | Consent MOTION for Extension of Time to <i>File Reply Brief Interim Attorneys Fees</i> by INSTITUTE FOR POLICY STUDIES (Gaffney, Brian) (Entered: 10/29/2015)  |
| 10/30/2015 |            | Minute Entry; for proceedings held before Judge Royce C. Lamberth: Status Conference held on 10/30/2015. Status Conference set for 12/18/2015 at 10:00 AM in Courtroom 22A before Judge Royce C. Lamberth, (Court Reporter Janice Dickman) (hs) (Entered: 10/30/2015)  |
| 10/30/2015 | <u>201</u> | ORDER; granting <u>192</u> Motion for Extension of Time, Signed by Judge Royce C. Lamberth on 10/30/2015. (hs) (Entered: 10/30/2015)   |
| 10/30/2015 | <u>202</u> | ORDER; granting <u>197</u> <u>200</u> Motions for Extension of Time to File Reply Brief For Interim Attorneys Fees; Plaintiff's Reply/Supporting Papers due by 11/5/2015, Signed by Judge Royce C. Lamberth on 10/30/2015. (hs) (Entered: 10/30/2015)  |
| 10/30/2015 | <u>203</u> | ORDER; granting Nunc Pro Tunc <u>195</u> Motion for Extension of Time to respond to Plaintiff's Motion for interim fees, Signed by Judge Royce C. Lamberth on 10/30/2015. (hs) (Entered: 10/30/2015)   |
| 10/30/2015 | <u>204</u> | MOTION for Extension of Time to <i>Serve the Drug Enforcement Administration's Vaughn Index</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 10/30/2015)  |
| 11/03/2015 | <u>205</u> | ORDER; granting <u>204</u> Motion for Extension of Time to Served Its Vaughn Index; Vaughn Index due by 12/17/2015, Signed by Judge Royce C. Lamberth on 11/3/2015. (hs) (Entered: 11/03/2015)   |
| 11/05/2015 | <u>206</u> | REPLY to opposition to motion re <u>189</u> MOTION for Attorney Fees ( <i>Interim</i> ) filed by INSTITUTE FOR POLICY STUDIES. (Attachments: # <u>1</u> Declaration Supplemental Gaffney, # <u>2</u> Declaration Supplemental Paz y Mio, # <u>3</u> Declaration Supplemental Messineo)(Gaffney, Brian) (Entered: 11/05/2015) |
| 11/05/2015 | <u>207</u> | MOTION to Strike <u>196</u> Memorandum in Opposition <i>Declaration of Laura Malowane [Dkt196-1]</i> by INSTITUTE FOR POLICY STUDIES (Gaffney, Brian) (Entered: 11/05/2015)  |
| 11/10/2015 | <u>208</u> | Consent MOTION for Extension of Time to <i>Complete Analysis of the Referred Documents by CIA CADRE Number</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 11/10/2015)   |
| 11/18/2015 | <u>209</u> | NOTICE of <i>In Camera Ex Parte Submission of Classified CIA Declaration</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 11/18/2015)   |

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| 11/23/2015 | <u>210</u> | Consent MOTION for Extension of Time to File Response/Reply as to <u>207</u> MOTION to Strike <u>196</u> Memorandum in Opposition <i>Declaration of Laura Malowane [Dkt196-1]</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 11/23/2015)   |
| 11/30/2015 | <u>211</u> | ORDER; granting <u>210</u> Motion for Extension of Time to File Response/Reply as to <u>207</u> MOTION to Strike <u>196</u> Memorandum in Opposition <i>Declaration of Laura Malowane. Defendant's Response due by 11/30/2015, Signed by Judge Royce C. Lamberth on 11/25/2015. (hs)</i> (Entered: 11/30/2015)  |
| 11/30/2015 | <u>212</u> | Memorandum in opposition to re <u>207</u> MOTION to Strike <u>196</u> Memorandum in Opposition <i>Declaration of Laura Malowane [Dkt196-1]</i> filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (Haynes, Fred) (Entered: 11/30/2015)   |
| 12/06/2015 | <u>213</u> | REPLY to opposition to motion re <u>207</u> MOTION to Strike <u>196</u> Memorandum in Opposition <i>Declaration of Laura Malowane [Dkt196-1]</i> filed by INSTITUTE FOR POLICY STUDIES. (Gaffney, Brian) (Entered: 12/06/2015)  |
| 12/10/2015 | <u>214</u> | NOTICE of Telephonic Appearance by INSTITUTE FOR POLICY STUDIES re Status Conference, Set Hearings (Gaffney, Brian) (Entered: 12/10/2015)   |
| 12/11/2015 | <u>215</u> | MOTION for Extension of Time to <i>Complete the CADRE Number Analysis</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 12/11/2015)   |
| 12/17/2015 | <u>216</u> | MEET AND CONFER STATEMENT. (Gaffney, Brian) (Entered: 12/17/2015)   |
| 12/17/2015 | <u>217</u> | MOTION for Extension of Time to <i>Complete the Drug Enforcement Administration's Vaughn Index</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 12/17/2015)  |
| 12/18/2015 |            | Minute Entry; for proceedings held before Judge Royce C. Lamberth: Status Conference held on 12/18/2015. Status Conference set for 4/15/2016 at 10:00 AM in Courtroom 22A before Judge Royce C. Lamberth. (Court Reporter Lisa Moriera) (hs) (Entered: 12/18/2015)  |
| 12/21/2015 | <u>218</u> | NOTICE of Proposed Order by INSTITUTE FOR POLICY STUDIES re <u>217</u> MOTION for Extension of Time to <i>Complete the Drug Enforcement Administration's Vaughn Index</i> , <u>215</u> MOTION for Extension of Time to <i>Complete the CADRE Number Analysis</i> (Gaffney, Brian) (Entered: 12/21/2015)   |
| 12/22/2015 | <u>219</u> | ORDER; granting <u>215</u> Motion for Extension of Time to Complete its Analysis; granting <u>217</u> Motion for Extension of Time to Complete its Vaughn Index. CIA Vaughn Index due by 1/22/2016, DEA Vaughn Index due by 2/16/2016 and CIA Vaughn Index due by 3/1/2016, Signed by Judge Royce C. Lamberth on 12/21/2015. (hs) (Entered: 12/22/2015) |
| 01/22/2016 | <u>220</u> | MOTION for Extension of Time to <i>Serve the Defense Intelligence Agency's Supplemental Vaughn Index</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 01/22/2016)  |
| 01/28/2016 | <u>221</u> | Memorandum in opposition to re <u>220</u> MOTION for Extension of Time to <i>Serve the Defense Intelligence Agency's Supplemental Vaughn Index</i> filed by INSTITUTE FOR POLICY STUDIES. (Gaffney, Brian) (Entered: 01/28/2016)  |
| 01/28/2016 | <u>222</u> | ORDER denying <u>185</u> Motion for Extension of Time. Signed by Judge Royce C. Lamberth on January 28, 2016. (lcrcl2) (Entered: 01/28/2016)  |
| 01/28/2016 | <u>223</u> | ORDER granting <u>208</u> Motion for Extension of Time. Signed by Judge Royce C. Lamberth on January 28, 2016. (lcrcl2) (Entered: 01/28/2016)   |
| 01/28/2016 | <u>224</u> | ORDER granting <u>220</u> Motion for Extension of Time. Signed by Judge Royce C. Lamberth on January 28, 2016. (lcrcl2) (Entered: 01/28/2016)   |
| 01/28/2016 | <u>225</u> | ORDER granting defendant's Motion to Reconsider. Signed by Judge Royce C. Lamberth on January 28, 2016. (lcrcl2) (Entered: 01/28/2016)  |
| 01/28/2016 | <u>226</u> | MEMORANDUM AND OPINION. Signed by Judge Royce C. Lamberth on January 28, 2016. (lcrcl2) (Entered: 01/28/2016)   |

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| 03/01/2016 | <u>227</u> | WITHDRAWN PURSUANT TO <u>228</u> NOTICE FILED 3/3/2016.....MOTION for Extension of Time to <i>Serve a Supplemental Declaration from the Executive Office for the United States Attorneys that Addresses One Document and a Part of Another Document</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) Modified on 3/4/2016 (zrdj). (Entered: 03/01/2016)  |
| 03/03/2016 | <u>228</u> | WITHDRAWAL of Motion by UNITED STATES CENTRAL INTELLIGENCE AGENCY re <u>227</u> MOTION for Extension of Time to <i>Serve a Supplemental Declaration from the Executive Office for the United States Attorneys that Addresses One Document and a Part of Another Document</i> filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY . (Haynes, Fred) (Entered: 03/03/2016)  |
| 03/22/2016 | <u>229</u> | NOTICE of Appearance by David A. Bahr on behalf of INSTITUTE FOR POLICY STUDIES (Bahr, David) (Entered: 03/22/2016)   |
| 03/22/2016 | <u>230</u> | NOTICE of Appearance by Brian Gaffney on behalf of INSTITUTE FOR POLICY STUDIES (Gaffney, Brian) (Entered: 03/22/2016)  |
| 03/22/2016 | <u>231</u> | MEET AND CONFER STATEMENT. (Bahr, David) (Entered: 03/22/2016)  |
| 03/22/2016 | <u>232</u> | NOTICE of Appearance by David A. Bahr on behalf of INSTITUTE FOR POLICY STUDIES (Bahr, David) (Entered: 03/22/2016)   |
| 03/23/2016 | <u>233</u> | TRANSCRIPT OF PROCEEDINGS before Judge Royce C. Lamberth held on 7-15-15; Page Numbers: 1-27. Date of Issuance:3-23-16. Court Reporter/Transcriber Lisa M. Foradori, Telephone number 202-354-3269, Transcripts may be ordered by submitting the <a href=http://www.dcd.uscourts.gov/dcd/node/2189>Transcript Order Form.</a><P></P><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> <b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P>Redaction Request due 4/13/2016. Redacted Transcript Deadline set for 4/23/2016. Release of Transcript Restriction set for 6/21/2016.(Foradori, Lisa) (Entered: 03/23/2016) |
| 04/15/2016 |            | Minute Entry for proceedings held before Judge Royce C. Lamberth: Status Conference held on 4/15/2016. Any Supplemental Memoranda from the parties regarding interim fees are due by 6/1/2016. Further Scheduling Order to be Issued. (Court Reporter: FTR Gold)(FTR Time Frame: 10:16 – 10:25) (jth) (Entered: 04/15/2016)   |
| 04/20/2016 | <u>234</u> | ORDER directing the plaintiff and defendant to attempt to agree on an interim award of attorney's fees within thirty (30) days from today's date. If they cannot agree within that time, plaintiff and defendant shall file supplemental memoranda concerning interim attorney's fees by 6/1/2016. It is further ORDERED that the plaintiff shall have until and including 10/15/2016 to file with the Court a list of documents they wish to challenge. Signed by Judge Royce C. Lamberth on 4/18/2016. (tg) (Entered: 04/20/2016)   |
| 06/01/2016 | <u>235</u> | Consent MOTION for Extension of Time to <i>File the Parties' Supplemental Memoranda on Interim Attorney's Fees</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 06/01/2016)  |
| 06/06/2016 | <u>236</u> | Supplemental MOTION for Attorney Fees by INSTITUTE FOR POLICY STUDIES (Attachments: # <u>1</u> Declaration)(Gaffney, Brian) (Entered: 06/06/2016)   |
| 06/06/2016 | <u>237</u> | MEMORANDUM by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (Haynes, Fred) (Entered: 06/06/2016)   |
| 10/06/2016 | <u>238</u> | Consent MOTION to Stay re <u>234</u> Order, Set Deadlines,,,, by INSTITUTE FOR POLICY STUDIES (Attachments: # <u>1</u> Text of Proposed Order)(Bahr, David) (Entered: 10/06/2016)   |



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| 10/25/2016 | <u>239</u> | ORDER granting <u>235</u> Consent Motion for Extension of Time to File the Parties' Supplemental Memoranda on Interim Attorney's Fees. It is ORDERED that the motion is granted; and it is further ORDERED that the parties will file their supplemental memoranda on interim attorney's fees by June 6, 2016, nunc pro tunc. Signed by Judge Royce C. Lamberth on 10/24/2016. (ad) (Entered: 10/25/2016)  |
| 10/25/2016 | <u>240</u> | ORDER granting <u>238</u> Consent Motion to Stay re <u>234</u> Order. It is hereby ORDERED that this case shall be stayed until December 15, 2016, by which time the parties shall report to the Court regarding Defendant's progress in the review and possible release of information originally withheld as "non-responsive" to Plaintiff's FOIA request. It is further ORDERED that the October 15, 2016 deadline for Plaintiff to file a list of documents it wishes to challenge is extended until December 15, 2016, or such further time as the Court may allow on Motion. Signed by Judge Royce C. Lamberth on 10/24/2016. (ad) (Entered: 10/26/2016) |
| 12/09/2016 | <u>241</u> | Consent MOTION to Stay re <u>240</u> Order on Motion to Stay,,, Set/Reset Deadlines,, by INSTITUTE FOR POLICY STUDIES (Attachments: # <u>1</u> Text of Proposed Order)(Bahr, David) (Entered: 12/09/2016)  |
| 12/15/2016 | <u>242</u> | Joint STATUS REPORT by INSTITUTE FOR POLICY STUDIES. (Bahr, David) (Entered: 12/15/2016)   |
| 03/23/2017 | <u>243</u> | STIPULATION re <u>189</u> MOTION for Attorney Fees ( <i>Interim</i> ) & <i>Proposed Order</i> by INSTITUTE FOR POLICY STUDIES. (Gaffney, Brian) (Entered: 03/23/2017)  |
| 03/27/2017 | <u>244</u> | STATUS REPORT by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (Haynes, Fred) (Entered: 03/27/2017)   |
| 04/07/2017 | <u>245</u> | ORDER re <u>243</u> Stipulation and Proposed Order Regarding Interim Attorney's Fees filed by INSTITUTE FOR POLICY STUDIES. Signed by Judge Royce C. Lamberth on 4/6/17. (zlsj) (Entered: 04/07/2017)  |
| 08/03/2017 | <u>246</u> | STATUS REPORT AND REQUEST FOR STATUS CONFERENCE by INSTITUTE FOR POLICY STUDIES. (Attachments: # <u>1</u> Text of Proposed Order PO setting status conference)(Bahr, David) (Entered: 08/03/2017)  |
| 08/03/2017 | <u>247</u> | NOTICE OF EXHIBIT A IN SUPPORT OF PLAINTIFFS STATUS REPORT AND REQUEST FOR STATUS CONFERENCE, DKT. # <u>246</u> by INSTITUTE FOR POLICY STUDIES re <u>246</u> Status Report (Bahr, David) (Entered: 08/03/2017)  |
| 08/03/2017 | <u>248</u> | MOTION for Status Conference by INSTITUTE FOR POLICY STUDIES. (See Docket Entry <u>246</u> to view document). (znmw) (Entered: 08/04/2017)   |
| 08/17/2017 | <u>249</u> | Consent MOTION for Extension of Time to File <i>Defendant's Response to Plaintiff's Motion for a Status Conference</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 08/17/2017)   |
| 08/24/2017 | <u>250</u> | RESPONSE re <u>248</u> MOTION for Hearing filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (Haynes, Fred) (Entered: 08/24/2017)   |
| 09/11/2017 | <u>251</u> | REPLY to opposition to motion re <u>248</u> MOTION for Hearing and Status Conference filed by INSTITUTE FOR POLICY STUDIES. (Attachments: # <u>1</u> Declaration Declaration Of Paul Paz Y Mino In Support Of Status Report And Motion For Status Conference, # <u>2</u> Exhibit B in Support Of Status Report And Motion For Status Conference, # <u>3</u> Exhibit Ex. C In Support Of Status Report And Motion For Status Conference, # <u>4</u> Exhibit Ex. D In Support Of Status Report And Motion For Status Conference, # <u>5</u> Exhibit Ex. E In Support Of Status Report And Motion For Status Conference)(Bahr, David) (Entered: 09/11/2017)       |
| 10/04/2018 | <u>252</u> | ORDER denying <u>189</u> Motion for Attorney Fees; denying <u>207</u> Motion to Strike ; denying <u>236</u> Motion for Attorney Fees; denying <u>241</u> Motion to Stay; granting, nunc pro tunc <u>248</u> Motion for Hearing; granting <u>249</u> Motion for Extension of Time to File. The Court further ORDERS the parties to appear for a Status Conference set for 10/11/2018 at 10:00 AM in Courtroom 15 before Judge Royce C. Lamberth. Signed by Judge Royce C. Lamberth on 10/3/18. (lsj) (Entered: 10/04/2018)  |
| 10/08/2018 | <u>253</u> | NOTICE of Telephonice Appearance by David Alan Bahr on behalf of INSTITUTE FOR POLICY STUDIES (Bahr, David) Modified event title on 10/10/2018 (znmw). (Entered: 10/08/2018)   |

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| 10/11/2018 |            | Minute Entry for proceedings held before Judge Royce C. Lamberth: Status Conference held on 10/11/2018. (Court Reporter: Scott Wallace) (zjd) (Entered: 10/11/2018)   |
| 10/11/2018 | <u>254</u> | SCHEDULING ORDER: Defendant shall file a report on the State Department's voluntary release of documents within 10 days. Defendant shall file its partial motion for summary judgment within 30 days. Plaintiff shall file any response and crossmotion within 30 days of defendant's filing. Signed by Judge Royce C. Lamberth on 10/11/2018. (lcrcl3) (Entered: 10/11/2018)   |
| 10/22/2018 | <u>255</u> | STATUS REPORT <i>on the Department of State's Voluntary Reprocessing of Its Records</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (Haynes, Fred) (Entered: 10/22/2018)  |
| 11/08/2018 | <u>256</u> | <p>TRANSCRIPT OF PROCEEDINGS before Judge Royce C. Lamberth held on 10-11-18; Page Numbers: 1-11. Date of Issuance: 11-8-18. Court Reporter/Transcriber Scott Wallace, Telephone number 202-354-3196, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</p> <p>Redaction Request due 11/29/2018. Redacted Transcript Deadline set for 12/9/2018. Release of Transcript Restriction set for 2/6/2019. (Wallace, Scott) Modified on 11/8/2018 (zrdj). (Entered: 11/08/2018)</p> |
| 11/12/2018 | <u>257</u> | Consent MOTION for Extension of Time to File <i>Defendant's Motion for Partial Summary Judgment on What Constitutes a Record Under the FOIA</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 11/12/2018)   |
| 11/21/2018 | <u>258</u> | Consent MOTION for Extension of Time to File <i>Defendant's Motion for Partial Summary Judgment on the Question of What Constitutes a Record under the FOIA</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 11/21/2018)   |
| 11/26/2018 | <u>259</u> | ENTERED IN ERROR.....ORDER directing the government to produce a Vaughn index and supporting motion within thirty (30) days of this date. Signed by Judge Royce C. Lamberth on 11/21/2018. (lcrcl2) Modified on 11/29/2018 (zlsj). (Entered: 11/26/2018)  |
| 11/26/2018 |            | ENTERED IN ERROR.....Set/Reset Deadlines: Vaughn Index due by 12/21/2018 (lsj) Modified on 11/29/2018 (zlsj). (Entered: 11/26/2018)   |
| 11/26/2018 |            | Set/Reset Deadlines: Attorney Meet and Confer Conference due by 12/6/2018. Joint Proposed Briefing Schedule due by 12/20/2018 (lsj) (Entered: 11/26/2018)   |
| 11/26/2018 | <u>260</u> | ORDER granting <u>258</u> Motion for Extension of Time to File; Defendant shall file its motion for partial summary judgment by 11/28/2018. The response to that motion and any cross-motion for partial summary judgment are due by 12/28/2018. Signed by Judge Royce C. Lamberth on 11/26/2018. (lcrcl2) (Entered: 11/26/2018)  |
| 11/28/2018 | <u>261</u> | Consent MOTION for Extension of Time to File <i>Defendant's Motion for Summary Judgment on the Question of What Is a Record</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 11/28/2018)   |
| 11/29/2018 |            | NOTICE OF CORRECTED DOCKET ENTRY: Order <u>259</u> was entered in error. (lsj) (Entered: 11/29/2018)  |

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| 11/29/2018 | <u>262</u> | ORDER granting <u>261</u> Motion for Extension of Time to File. Defendant's Motion for partial Summary Judgment due by 12/3/2018. Signed by Judge Royce C. Lamberth on 11/29/18. (lsj) (Entered: 11/29/2018)  |
| 12/03/2018 | <u>263</u> | Consent MOTION for Extension of Time to File <i>Defendant's Motion for Summary Judgment on the Issue of What Constitutes a Record under the FOIA in the Context of Intelligence Reports Covering Multiple Subjects and Countries</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 12/03/2018)  |
| 12/04/2018 | <u>264</u> | MOTION for Summary Judgment <i>on the Issue of What Constitutes a Separate Record in the Context of Intelligence Reports Addressing Multiple Subjects</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Exhibit A – DIA Declaration, # <u>2</u> Exhibit B – DOD Declaration, # <u>3</u> Exhibit C – CIA Declaration, # <u>4</u> Exhibit D – OIP Guidance on Determining What Is a Record)(Haynes, Fred) (Entered: 12/04/2018)                                       |
| 12/14/2018 | <u>265</u> | Interim STATUS REPORT <i>on the State Department's Reprocessing of Records</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (Haynes, Fred) (Entered: 12/14/2018)   |
| 12/27/2018 | <u>266</u> | Consent MOTION for Extension of Time to File Response/Reply as to <u>264</u> MOTION for Summary Judgment <i>on the Issue of What Constitutes a Separate Record in the Context of Intelligence Reports Addressing Multiple Subjects</i> by INSTITUTE FOR POLICY STUDIES (Attachments: # <u>1</u> Text of Proposed Order)(Bahr, David) (Entered: 12/27/2018)  |
| 02/09/2019 | <u>267</u> | Consent MOTION for Extension of Time to File Response/Reply as to <u>264</u> MOTION for Summary Judgment <i>on the Issue of What Constitutes a Separate Record in the Context of Intelligence Reports Addressing Multiple Subjects</i> by INSTITUTE FOR POLICY STUDIES (Attachments: # <u>1</u> Text of Proposed Order)(Bahr, David) (Entered: 02/09/2019)  |
| 02/19/2019 | <u>268</u> | STATUS REPORT <i>Filed by Department of State</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (Haynes, Fred) (Entered: 02/19/2019)  |
| 02/25/2019 | <u>269</u> | ORDER granting <u>263</u> Motion for Extension of Time to File, nunc pro tunc. Signed by Judge Royce C. Lamberth on 02/25/2019. (lrcrl3) Modified on 2/26/2019 (zlsj). (Entered: 02/25/2019)  |
| 02/25/2019 | <u>270</u> | ORDER granting <u>266</u> Motion for Extension of Time to File Response/Reply, nunc pro tunc. Signed by Judge Royce C. Lamberth on 02/25/2019. (lrcrl3) Modified on 2/26/2019 (zlsj). (Entered: 02/25/2019)   |
| 02/25/2019 | <u>271</u> | ORDER granting <u>267</u> Motion for Extension of Time to File Response/Reply, nunc pro tunc. Signed by Judge Royce C. Lamberth on 02/25/2019. (lrcrl3) Modified on 2/26/2019 (zlsj). (Entered: 02/25/2019)   |
| 03/10/2019 | <u>272</u> | Consent MOTION for Extension of Time to File <i>for ex for plaintiff to file its cross motion for partial summary judgment and its opposition to defendants motion for partial summary judgment</i> by INSTITUTE FOR POLICY STUDIES (Attachments: # <u>1</u> Text of Proposed Order granting extension of time for plaintiff to file its cross motion for partial summary judgment and its opposition to defendants motion for partial summary judgment)(Bahr, David) (Entered: 03/10/2019) |
| 04/10/2019 | <u>273</u> | Consent MOTION for Extension of Time to File <i>for plaintiff to file its cross motion for partial summary judgment and its opposition to defendants motion for partial summary judgment</i> by INSTITUTE FOR POLICY STUDIES (Attachments: # <u>1</u> Text of Proposed Order)(Bahr, David) (Entered: 04/10/2019)  |
| 04/11/2019 | <u>274</u> | ORDER granting <u>273</u> Motion for Extension of Time to File; Plaintiff's cross motion for partial summary judgment and its opposition to defendant's motion for partial summary judgment due by 4/22/2019. Signed by Judge Royce C. Lamberth on 4/11/2019. (lrcrl2) (Entered: 04/11/2019)  |
| 04/22/2019 | <u>275</u> | MOTION for Partial Summary Judgment by INSTITUTE FOR POLICY STUDIES (Attachments: # <u>1</u> Text of Proposed Order Granting Plaintiffs Motion For Partial Summary Judgment And Denying Defendants Motion For Partial Summary Judgment, # <u>2</u> Memorandum in Support Plaintiff In Support Of Plaintiff's Cross Motion For Partial   |

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|            |            | Summary Judgment And Opposition To Defendants Motion For Partial Summary Judgment, # <u>3</u> Statement of Facts Plaintiffs Opposition To Defendants Statement Of Material Facts And Plaintiffs Statement Of Material Facts As To Which There Is No Genuine Issue, # <u>4</u> Declaration Of Paul Paz Y Mino In Support Of Plaintiffs Cross Motion For Partial Summary Judgment And Opposition To Defendants Motion For Partial Summary Judgment, # <u>5</u> Exhibit APPENDIX I: Plaintiffs Motion for Partial Summary Judgment Exhibits A1 to K, # <u>6</u> Exhibit APPENDIX II: Plaintiffs Motion for Partial Summary Judgment Exhibits L1 to GG)(Bahr, David) (Entered: 04/22/2019) |
| 04/22/2019 | <u>276</u> | SUPPLEMENT (Exhibit Appendices I & II containing Exhibits A1 through GG) re <u>275</u> MOTION for Partial Summary Judgment by INSTITUTE FOR POLICY STUDIES (Attachments: # <u>1</u> Exhibit PPENDIX II: Plaintiffs Motion for Partial Summary Judgment Exhibits L1 to GG)(Bahr, David) Modified on 4/30/2019 to correct docket event/text/link (jf). (Entered: 04/22/2019)   |
| 04/22/2019 | <u>277</u> | Memorandum in opposition to re <u>264</u> MOTION for Summary Judgment <i>on the Issue of What Constitutes a Separate Record in the Context of Intelligence Reports Addressing Multiple Subjects</i> filed by INSTITUTE FOR POLICY STUDIES. (See Docket Entry <u>275</u> to view document) (tth) (Entered: 04/23/2019)  |
| 05/06/2019 | <u>278</u> | Consent MOTION for Extension of Time to File <i>Defendant's Opposition to Plaintiff's Cross-Motion for Partial Summary Judgment and to File Defendant's Reply Memorandum in Support of Its Motion for Partial Summary Judgment</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 05/06/2019)   |
| 05/20/2019 | <u>279</u> | ORDER granting in part and denying in part <u>278</u> Motion for Extension of Time to File. The Court orders the government to file its opposition by June 20, 2019; the Court further orders the plaintiff to file any reply by July 20, 2019. Signed by Judge Royce C. Lamberth on 05/20/2019. (lcrl3) (Entered: 05/20/2019)   |
| 05/20/2019 |            | Set/Reset Deadlines: Response to Motion for Summary Judgment due by 6/20/2019. Reply to Motion for Summary Judgment due by 7/20/2019. (lsj) (Entered: 05/20/2019)  |
| 05/31/2019 | <u>280</u> | Interim STATUS REPORT by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (Haynes, Fred) (Entered: 05/31/2019)   |
| 06/21/2019 | <u>281</u> | Emergency MOTION for Extension of Time to File <i>Defendant's Opposition to Plaintiff's Cross-Motion for Partial Summay Judgment and Its Reply Memorandum in Support of Its Motion for Partial Summary Judgment</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY (Haynes, Fred) (Entered: 06/21/2019)  |
| 06/21/2019 | <u>282</u> | ORDER granting in part and denying in part <u>281</u> Motion for Extension of Time to File. The defendant shall file its opposition to plaintiff's cross-motion for summary judgment by June 21, 2019. The plaintiff's deadline to file any reply shall remain July 20, 2019. Signed by Judge Royce C. Lamberth on 06/21/2019. (lcrl2) (Entered: 06/21/2019)   |
| 06/21/2019 | <u>283</u> | Memorandum in opposition to re <u>275</u> MOTION for Partial Summary Judgment filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Exhibit A – Hertel Declaration (DEA), # <u>2</u> Exhibit B – Morris Supplemental Declaration (DIA), # <u>3</u> Exhibit C – 2d Herrington Declaration (DOD))(Haynes, Fred) (Entered: 06/21/2019)   |
| 06/21/2019 | <u>284</u> | REPLY to opposition to motion re <u>264</u> MOTION for Summary Judgment <i>on the Issue of What Constitutes a Separate Record in the Context of Intelligence Reports Addressing Multiple Subjects</i> filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (Haynes, Fred) (Entered: 06/21/2019)   |
| 06/23/2019 | <u>285</u> | ERRATA by UNITED STATES CENTRAL INTELLIGENCE AGENCY <u>283</u> Memorandum in Opposition, filed by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Exhibit Attachment to ECF No. 283 – Defendant's Response to Plaintiff's Six Statements of Material Facts Not In Genuine Dispute)(Haynes, Fred) (Entered: 06/23/2019)   |
| 06/23/2019 | <u>286</u> | ERRATA ( <i>Second</i> ) by UNITED STATES CENTRAL INTELLIGENCE AGENCY <u>283</u> Memorandum in Opposition, filed by UNITED STATES CENTRAL  |



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|            |            | INTELLIGENCE AGENCY. (Haynes, Fred) (Entered: 06/23/2019)   |
| 06/24/2019 |            | Set/Reset Deadlines: Replies due by 7/20/2019. (lsj) (Entered: 06/24/2019)  |
| 06/24/2019 | <u>287</u> | NOTICE of Appearance by Damon William Taaffe on behalf of UNITED STATES CENTRAL INTELLIGENCE AGENCY (Taaffe, Damon) (Entered: 06/24/2019)                               |
| 07/02/2019 | <u>288</u> | STATUS REPORT <i>on Department of State's Voluntary Reprocessing of its Records</i> by UNITED STATES CENTRAL INTELLIGENCE AGENCY. (Taaffe, Damon) (Entered: 07/02/2019) |